



# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

**GAIL FARBER, Director**

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

March 09, 2010

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

28

March 9, 2010

*Sachia C. Hamai*  
SACHIA A. HAMAI  
EXECUTIVE OFFICER

Dear Supervisors:

SET: April 27, 2010 9:30 a.m.

**STREET LIGHTING DISTRICTS  
ANNEXATION AND LEVYING OF ASSESSMENTS FOR COUNTY LIGHTING MAINTENANCE  
DISTRICTS 1687 AND 1697, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED  
AND CARSON ZONES, AND NEGOTIATED  
EXCHANGE OF PROPERTY TAX REVENUES FOR APPROVED  
TENTATIVE SUBDIVISION TERRITORIES IN THE  
UNINCORPORATED AREAS OF VALENCIA, CHARTER OAK, PALMDALE, HACIENDA  
HEIGHTS, RAMONA, ROWLAND HEIGHTS,  
SOUTH WHITTIER, QUARTZ HILL, AND CITY OF CARSON  
(SUPERVISORIAL DISTRICTS 1, 2, 4, AND 5)  
(3 VOTES)**

### **SUBJECT**

This action is to annex territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones, for street lighting purposes, order the levying of assessments, and approve the negotiated exchange of property tax revenues among those nonexempt taxing agencies whose service areas are subject to the jurisdictional changes.

### **IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the following actions are categorically exempt from the provisions of the California Environmental Quality Act.
2. Adopt the Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated

and Carson Zones, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2010-11, whose areas and boundaries are identified in Appendix A and accompanying diagrams.

3. Set a date for a public hearing regarding the proposed annexations of approved tentative subdivision territories and levying of annual assessments based on the Fiscal Year 2009-10 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone.

4. Instruct the Executive Officer of the Board of Supervisors to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of April 27, 2010, pursuant to Section 53753 of the California Government Code. The mailed notice will include assessment ballots.

**AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories.

2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.

3. Determine whether a majority protest against each proposed annexation or assessment exists.

4. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in those subdivision territories where the proposed annexation and levying of assessments have been rejected, if any, as a result of a majority protest and refer the matter back to the Department of Public Works.

5. If there is no majority protest against the proposed annexations or assessments, adopt the Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2010-11, either as proposed or as modified by your Board. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation area is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the County of Los Angeles Registrar-Recorder/County Clerk. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2010 11.

6. Adopt the Joint Resolutions, between your Board and other taxing agencies, Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to County Lighting Maintenance Districts 1687 and 1697, as approved by the nonexempt taxing agencies.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of this recommended action is to: (1) annex specified tentative subdivisions to County Lighting Maintenance Districts (CLMD) 1687 and 1697, and County Lighting District (CLD) LLA-1, Unincorporated and Carson Zones (County Lighting Districts); (2) levy assessments in Fiscal Year 2010-11 on each lot or parcel lying within the proposed annexation territories based on land use categories that designate usage units on the basis of benefits received; and (3) approve the exchange of property tax revenues between CLMD 1687 and 1697 and other nonexempt taxing entities whose service areas are subject to the jurisdictional changes.

The Los Angeles County Code and the City of Carson Municipal Code require the installation of a street lighting system by a developer. The proposed annexations, levy of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights.

### **Implementation of Strategic Plan Goals**

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1). The Department of Public Works (Public Works) ensures the fiscal sustainability of our street lighting services by performing the annexation, levying of assessments, and property tax transfer to provide the funding necessary for the operation and maintenance of new street lighting facilities within these annexed territories. In addition, this action is consistent with Community and Municipal Services (Goal 3), since street lighting services provides for the delivery of a customer oriented municipal service that improves the quality of life for residents in the area.

### **FISCAL IMPACT/FINANCING**

Sufficient funds are included in the Fiscal Year 2009-10 Budget for CLMD 1687 and 1697 to fund the costs for the operation and maintenance of the street lights within the annexed territories, should annual operation and maintenance charges estimated to be \$6,846 and \$3,164, respectively, be incurred prior to the end of Fiscal Year 2009 10. Funds to finance future operational costs will be made available through the Public Works' annual budget process.

In subsequent years, the ongoing operation and maintenance costs of the street lights within the annexed territories will be funded by the County Lighting Districts' share of ad valorem property taxes, supplemented by assessments annually approved by your Board. The adoption of the Joint Resolutions will result in a minimal property tax growth transfer from the affected taxing entities including the County General Fund; Public Library; Road Maintenance Districts 1, 4, and 5; Los Angeles County Flood Control District; Waterworks District No. 40; and the Consolidated Fire Protection District to CLMD 1687 and 1697.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The City of Carson has executed Resolutions Granting Consent and Jurisdiction to the County of Los Angeles in the matter of the annexation for L 035 2008, L 064-2008, L 093-2008, L 003-2009, and L 066-2009 to CLMD 1697, pursuant to Section 5837 of the California Streets and Highways Code. The Resolutions are on file with Public Works.

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. The California Streets and Highways Code Sections 5821.3 and 22608.2 provides that a territory owned by a subdivider subject to said ordinance may be annexed to a lighting district, without notice and hearing or filing of an Engineer's Report. The Los Angeles County Code and the City of Carson Municipal Code require street lighting improvements by a subdivider. The posting and publishing requirements and filing of an Engineer's Report for projects listed in Appendix A are, therefore, not required.

Under California Government Code Section 53753, it is necessary to follow the procedures for levying of assessments previously authorized by your Board, including the distribution, receipt, and tabulation of ballots at a public hearing. The assessment will not be levied if the weighted majority of ballots returned are opposed to the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexations and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexations and/or assessments.

The Landscaping and Lighting Act of 1972 (Section 22573 of the California Streets and Highways Code) provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land-use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. The same distribution method was used to compute the Fiscal Year 2009-10 base-assessment rates for each zone within CLD LLA-1 as shown in the Fiscal Year 2009-10 Annual Engineer's Report on file with Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in the project not being allowed to record or be issued a building permit.

The California Revenue and Taxation Code Section 99 et seq. provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. If the agency is a city, both the city and County must approve the exchange of property tax revenue. The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues have been approved by the City of Carson and all other nonexempt taxing agencies and are enclosed for your consideration.

The approval of the proposed annexations, levying of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territories.

Following your Board's approval of the enclosed Resolutions for the annexation, levying of assessments, exchange of property tax revenues, and the recordation of a final subdivision map and/or approval of the legal description by the County Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by Section 54900 et seq. of the California Government Code.



The enclosed Resolutions have been approved as to form by County Counsel.

**ENVIRONMENTAL DOCUMENTATION**

These projects are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) in that they meet the criteria set forth in Section 15301(a) of the CEQA Guidelines and Class 1(x)27 of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987. These exemptions provide for annexations to street lighting districts.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The annexation of territories to CLMD 1687 and 1697, and CLD LLA-1, Unincorporated and Carson Zones, will result in street lighting for these territories and will have no impact on other services or projects.

**CONCLUSION**

Please return one adopted copy of this letter and the signed Resolutions to Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and Resolutions to the County Assessor, Ownership Services Section (Attention Angela Gadsden); and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER  
Director

GF:WJW:cn

Enclosures

c: Chief Executive Office (Lari Sheehan)  
County Counsel (Talin Halabi)  
Executive Office

**COUNTY OF LOS ANGELES  
BOARD OF SUPERVISORS  
RESOLUTION OF INTENTION TO ANNEX  
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO  
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697,  
AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED  
AND CARSON ZONES, AND ORDER THE LEVYING OF ASSESSMENTS  
WITHIN THE ANNEXED TERRITORIES FOR  
FISCAL YEAR 2010-11**

WHEREAS, the Los Angeles County Board of Supervisors (Board of Supervisors) established County Lighting Maintenance Districts 1687 and 1697, under the Improvement Act of 1911, (Section 5000 et seq. of the California Streets and Highways Code) to fund the installation, operation, and maintenance of street lighting systems within their boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District LLA-1, under the Landscaping and Lighting Act of 1972 (Section 22500 et seq. of the California Streets and Highways Code) to provide supplemental funds for the operation of street lights within various County Lighting Maintenance Districts, including County Lighting Maintenance Districts 1687 and 1697; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2009-10 Annual Engineer's Report that shows estimated operating costs and recommended assessments for the Unincorporated and Carson Zones within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the California Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; and

WHEREAS, the Landscaping and Lighting Act of 1972 (Section 22608.2 of the California Streets and Highways Code) provides that in the event an ordinance requires installation of improvements, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report; and

WHEREAS, by the Los Angeles County Code and City of Carson Municipal Code, the territories listed in Appendix A are required to install a street lighting systems, which may be accomplished by annexing to County Lighting Maintenance District 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (the County Lighting Districts); and

WHEREAS, the City of Carson has executed Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation of L 035-2008, L 064-2008, L 093-2008, L 003-2009, and L 066-2009 to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, and

WHEREAS, upon annexation to the County Lighting Districts, the annexed territories will become subject to new assessments; and

WHEREAS, Section 53753 of the California Government Code provides notice, protest, and hearing requirements applicable to the levying of the new assessments, which supersede any other such statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories listed in Appendix A to the County Lighting Maintenance Districts 1687 and 1697, as applicable, pursuant to Section 5837 of the California Streets and Highways Code.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories listed in Appendix A to County Lighting District LLA-1, Unincorporated and Carson Zones, as applicable, pursuant to Section 22605 of the California Streets and Highways Code.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories, and located within the County Lighting Districts. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2010-11 on each lot or parcel of land lying within the annexed territories based on land-use categories that designate usage units on the basis of benefits received, as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2009-10 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base assessment rate established for the Unincorporated and Carson Zones are proposed for all benefited properties within the proposed annexation territories.

SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached diagrams.

SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the territories proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The approved tentative subdivision territories will not be annexed, and the proposed assessment for that subdivision will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for levying of assessments shall be taken in accordance with Section 22500 et seq. of the California Streets and Highways Code and Section 53753 of the California Government Code.

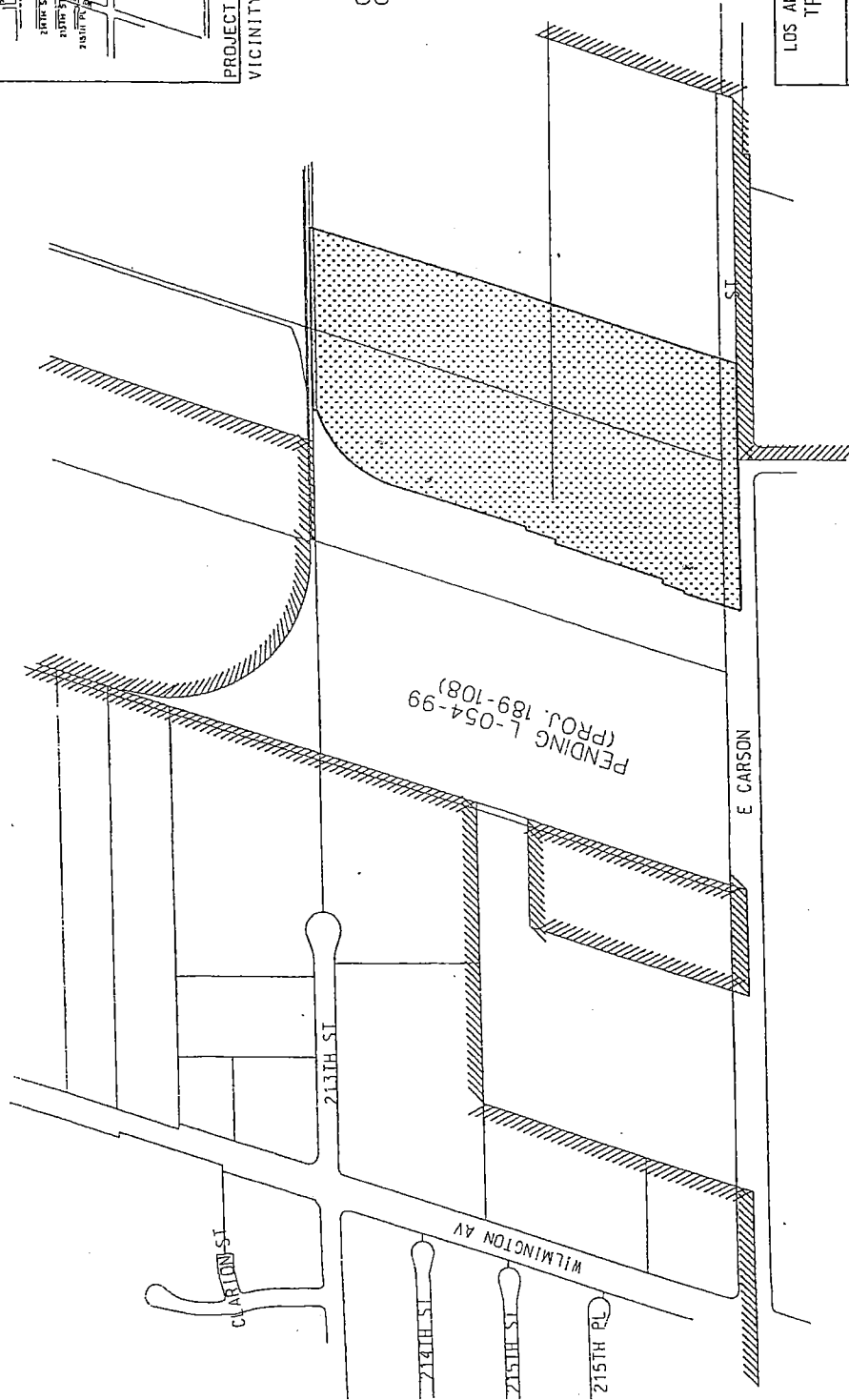
SECTION 8. Tuesday, April 27, 2010, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territories proposed for annexation to County Lighting District LLA-1, Unincorporated and Carson Zones.

APPENDIX A

PROPOSED ANNEXATION OF  
APPROVED TENTATIVE SUBDIVISION TERRITORIES  
AND LEVYING OF ASSESSMENTS  
COUNTY OF LOS ANGELES  
DEPARTMENT OF PUBLIC WORKS

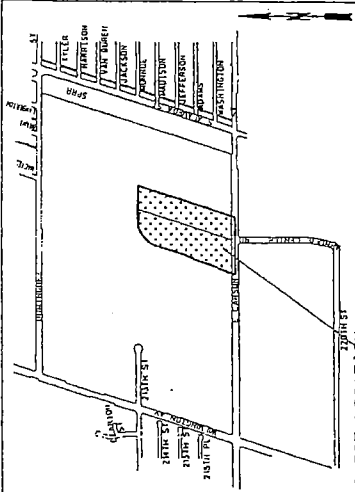
Subdivision Project	LLA-1 Zone	CLMD	Sup Dist.	City/County Area	Location	Majority Protest (Yes or No)
L 035-2008	Carson	1697	2	City of Carson	Carson Street/ Arnold Center Road	
L 064-2008	Carson	1697	2	City of Carson	Lucerne Street/ 223rd Street	
L 093-2008	Carson	1697	2	City of Carson	Main Street/ 220th Street	
L 003-2009	Carson	1697	2	City of Carson	Wilmington Avenue/ 220th Street	
L 066-2009	Carson	1697	2	City of Carson	Carson Street/ Vera Street	
L 032-2007	Unincorporated	1687	1	Rowland Heights Area	Jellick Avenue/ Colima Road	
L 054-2007	Unincorporated	1687	1	Ramona Area	Irwindale Avenue/ San Bernardino Road	
L 004-2006	Unincorporated	1687	4	South Whittier Area	Mills Avenue/ Dicky Street	
L 043-2003	Unincorporated	1687	4	Hacienda Heights Area	Colima Road/ Punta Del Este Drive	
L 107-2003	Unincorporated	1687	4	Rowland Heights Area	Fullerton Road/ Pathfinder Road	
PM 63841	Unincorporated	1687	4	Hacienda Heights Area	Dunswell Avenue/ Three Palms Street	
L 039-2008	Unincorporated	1687	4	Rowland Heights Area	Colima Road/ Fullerton Road	
L 100-2002	Unincorporated	1687	5	Charter Oak Area	Vincent Avenue/ Bellbrook Street	
L 067-2008	Unincorporated	1687	5	Palmdale Area	20th Street East/ Avenue Q	
L 042-2004	Unincorporated	1687	5	Valencia Area	The Old Road/Magic Mountain Parkway	
L 003-01	Unincorporated	1687	5	Quartz Hill Area	Avenue M/ Blueflax Avenue	

L 035-2008



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PROJECT LOCATION  
VICINITY MAP  
T. G. Page 764-J6



LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING DISTRICT 1697

PROPOSED ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT  
1697 AND COUNTY LIGHTING  
DISTRICT LLA-1, CARSON ZONE.

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS  
TRAFFIC AND LIGHTING DIVISION  
STREET LIGHTING SECTION

CLMD 1697

CITY OF CARSON

Prepared By S.J. Sheet 1 of 1 SUP. DIST. 2

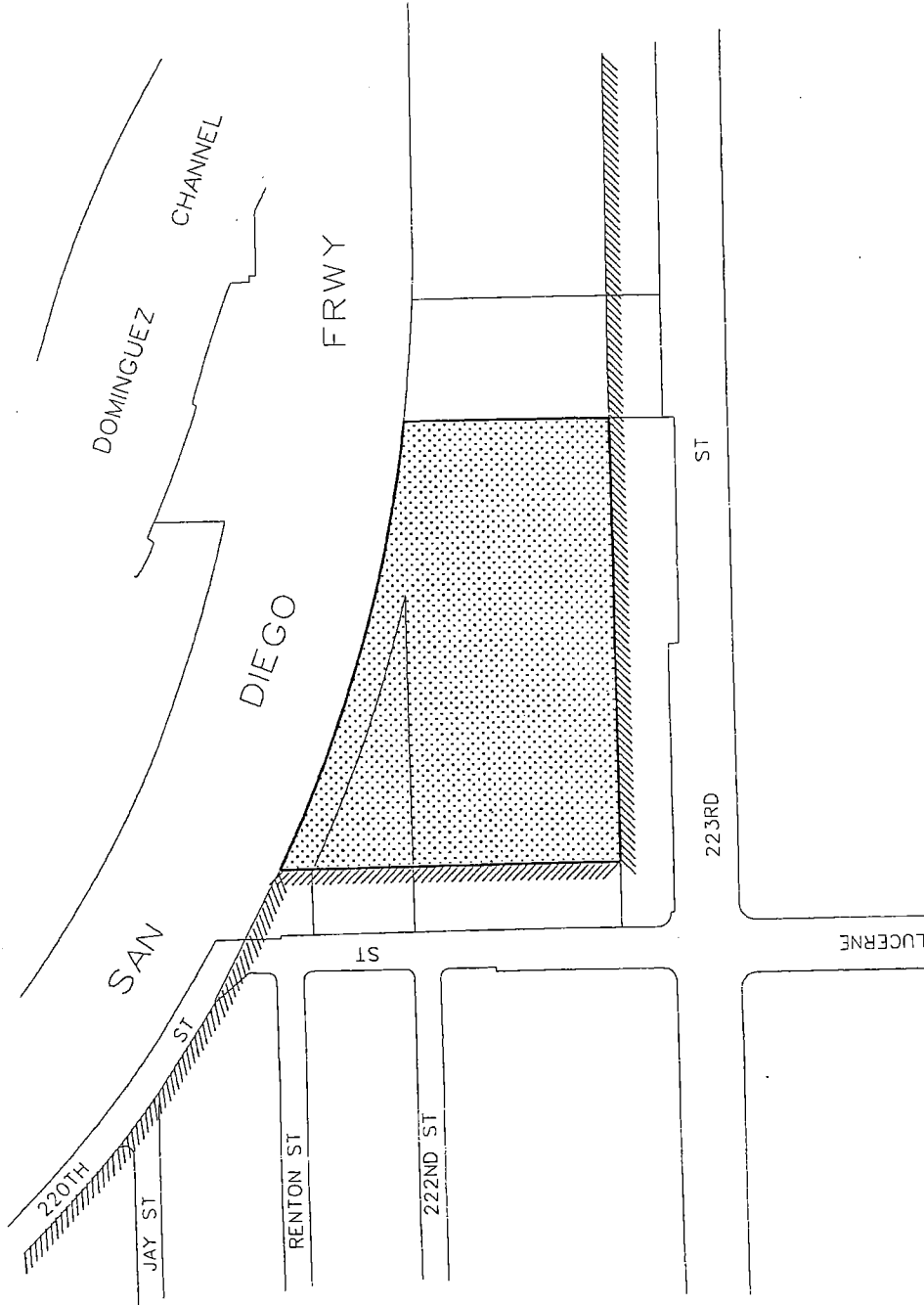
Recommended By *Wright* Date 9-8-08

Approved By *[Signature]* Date 9/11/08

L 035-20



L 064-2008





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7315 038 044

PROJECT LOCATION  
VICINITY MAP  
T. G. page 164-F7

LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING DISTRICT 1697

PROPOSED ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT  
1697 AND COUNTY LIGHTING  
DISTRICT LLA-1, CARSON ZONE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS  
TRAFFIC AND LIGHTING DIVISION  
STREET LIGHTING SECTION

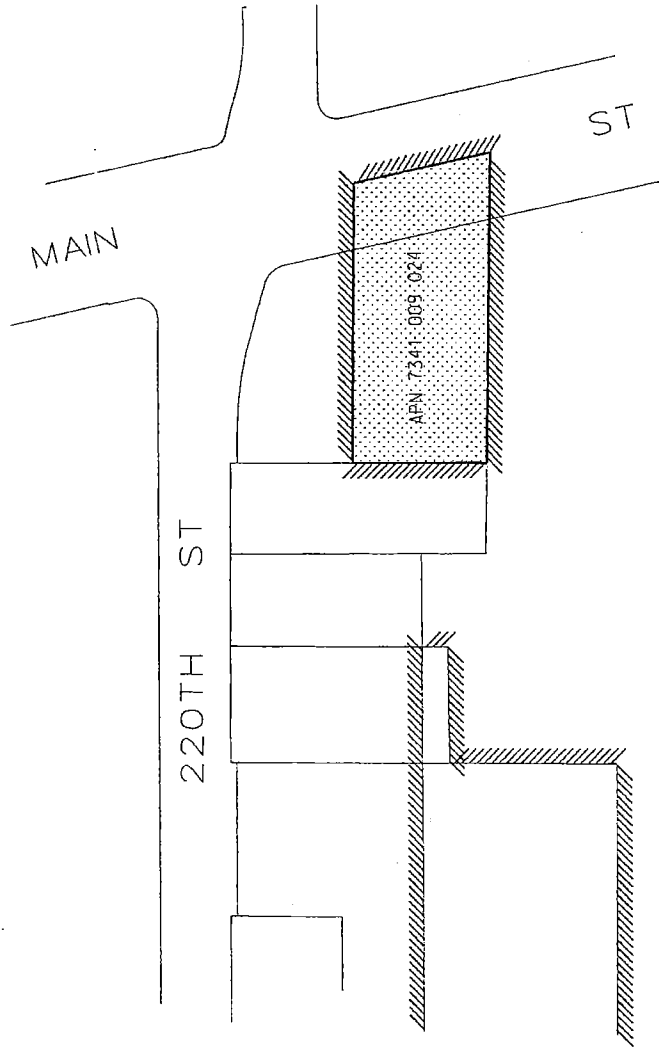
CLMD 1697

CITY OF CARSON



Prepared by	S.J.	Sheet 1 of 1	SUP. DIST. 2
Recommended By	<i>[Signature]</i>	Date	10-7-08
Approved By	<i>[Signature]</i>	Date	10/21/08

L 064-2008

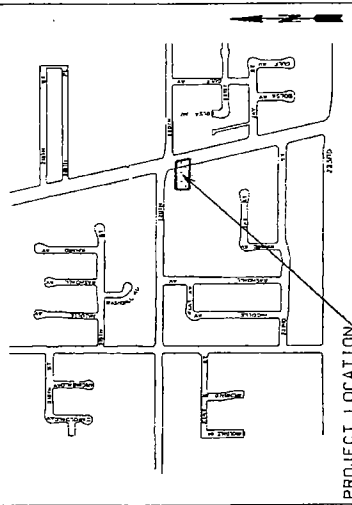
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**LEGEND**

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING DISTRICT 1697

PROPOSED ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT  
1697 AND COUNTY LIGHTING  
DISTRICT LLA-1, CARSON ZONE



PROJECT LOCATION

VICINITY MAP - T. G. page 764-C7

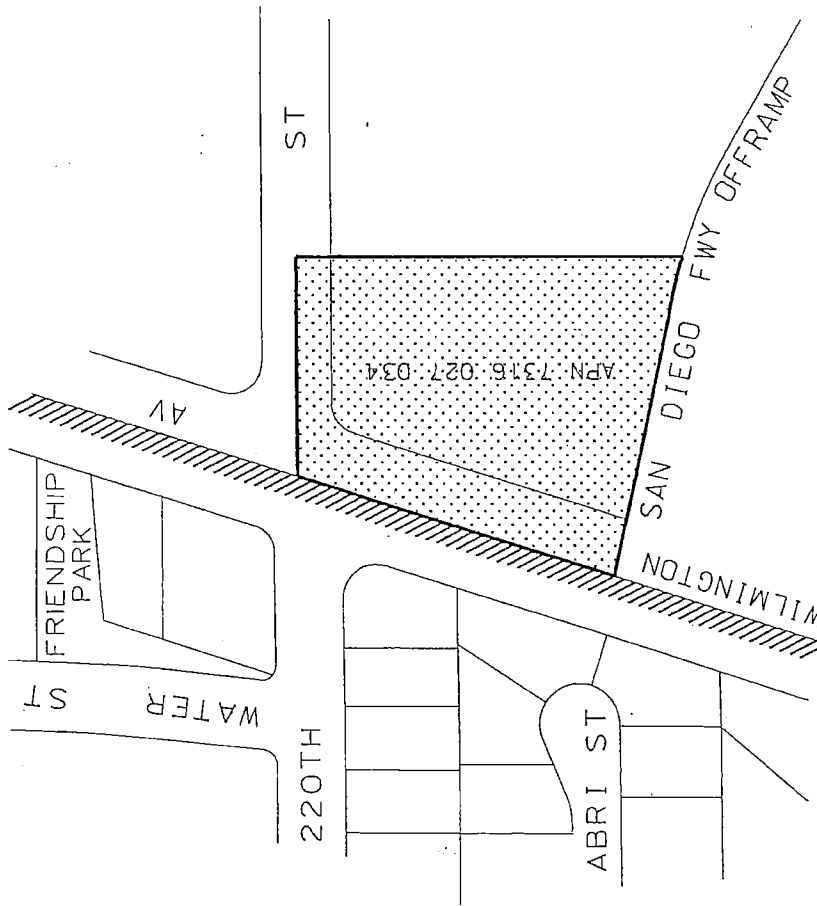
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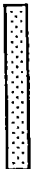

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LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION			
CLMD 1697 CITY OF CARSON			
Prepared By:	S.J.	Sheet 1 of 1	SUP. DIST. 2
Recommended By:	<i>Wright</i>	Date:	11-24-08
Approved By:	<i>Greg Wilson</i>	Date:	11/25/08

L 003-2009



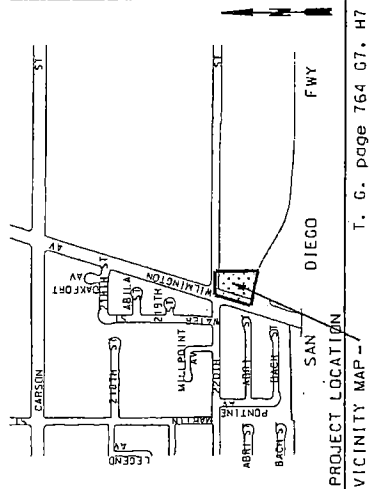
**LEGEND**

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING DISTRICT 1697

PROPOSED ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT  
1697 AND COUNTY LIGHTING  
DISTRICT LLA-1, CARSON ZONE

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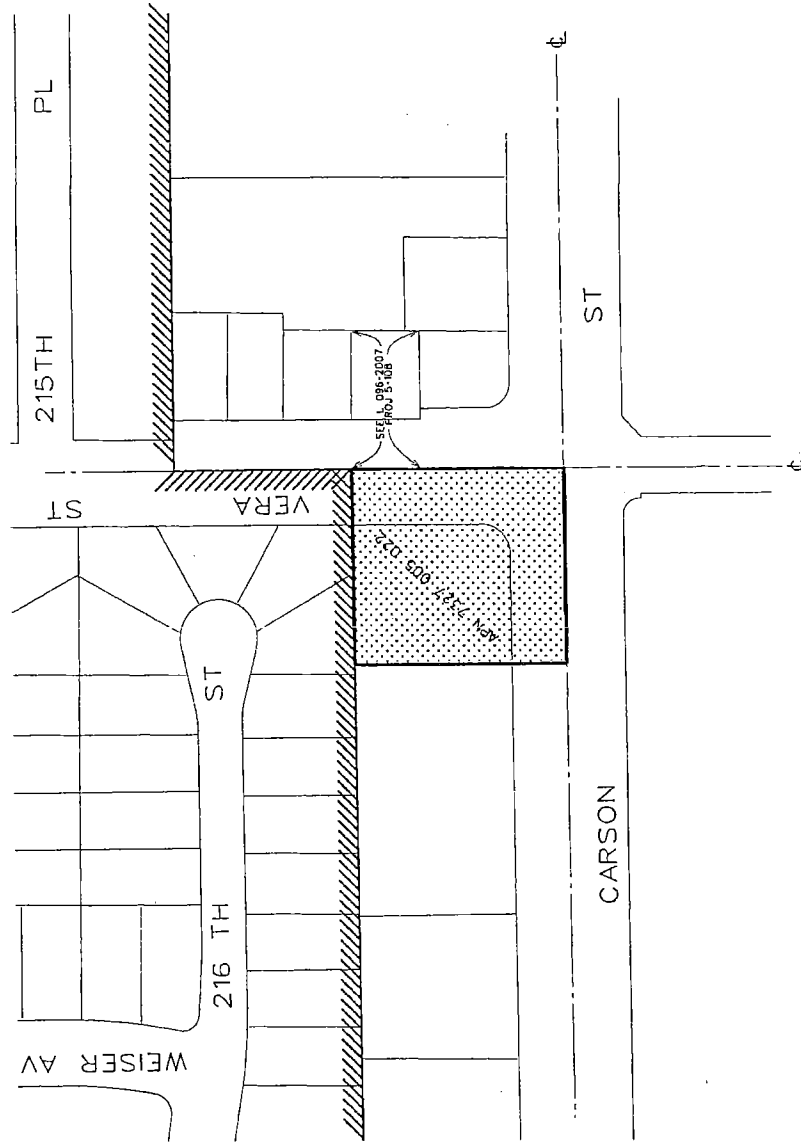
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PROJECT LOCATION  
VICINITY MAP -  
T. G. page 764 G7. H7

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION	
CLMD 1697 CITY OF CARSON	
Prepared by S.J.	Sheet 1 of 1 SUP. DIST. 2
Recommended by <i>[Signature]</i>	Date 7/16/09
Approved by <i>[Signature]</i>	Date 7/27/09

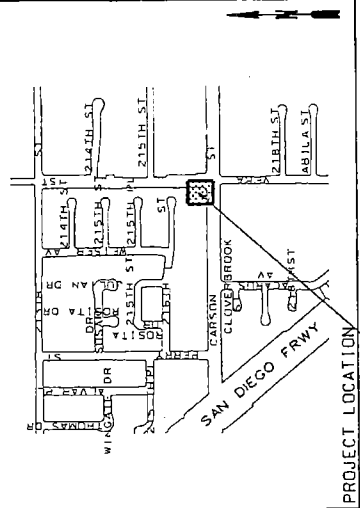
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**LEGEND**

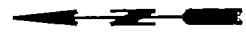
- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING DISTRICT 1697

PROPOSED ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT  
1697 AND COUNTY LIGHTING  
DISTRICT LLA-1, CARSON ZONE



PROJECT LOCATION  
VICINITY MAP  
I. G. page 764 06

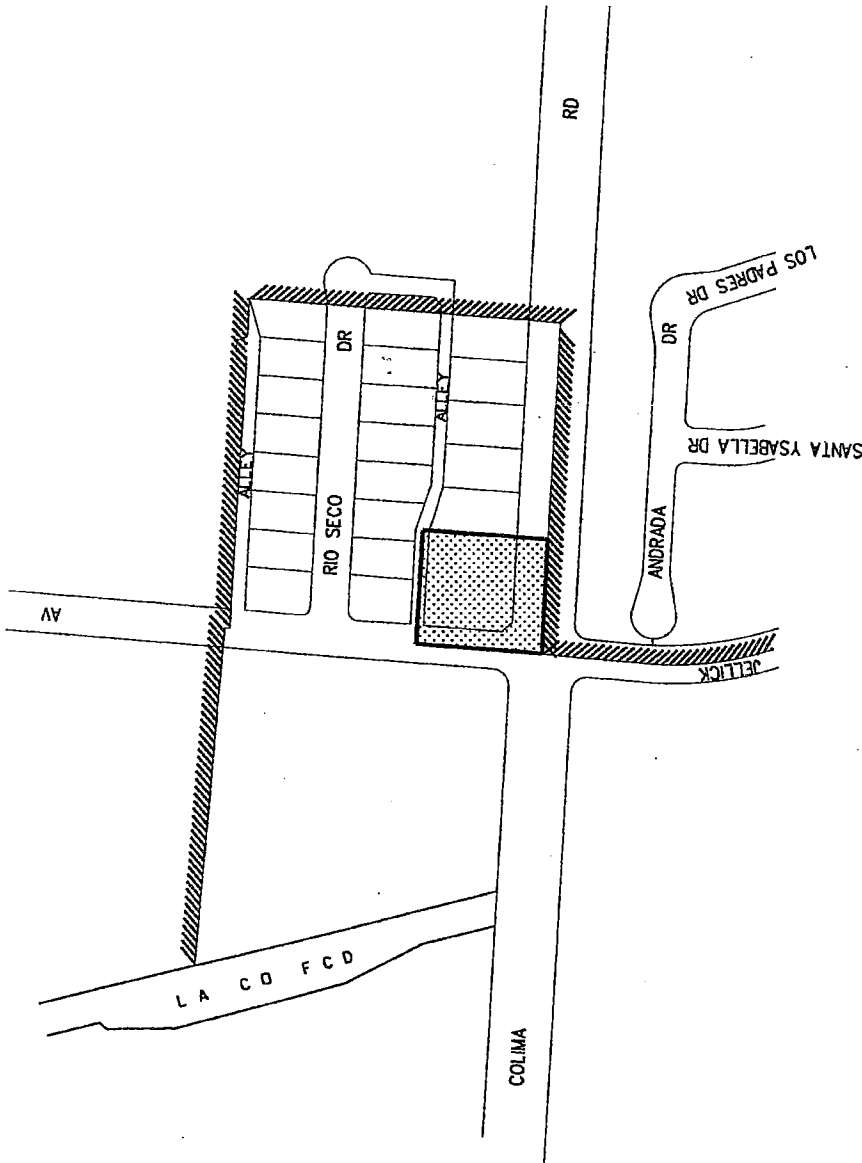
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LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION			
CLMD 1697 CITY OF CARSON			
Prepared By S.J.	Sheet 1 of 1	SUP. DIST. 2	
Recommended By <i>[Signature]</i>	Date 8/10/09		
Approved By <i>[Signature]</i>	Date 8/10/09		

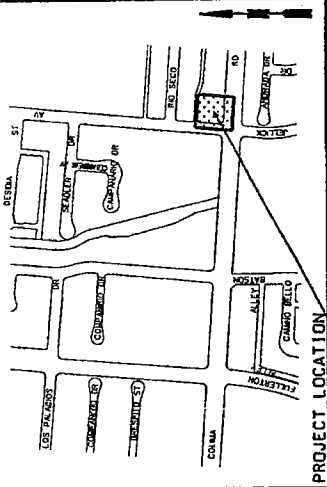
L 032-2007



**LEGEND**

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT  
1687 AND COUNTY LIGHTING  
DISTRICT LLA-1, UNINCORPORATED ZONE



PROJECT LOCATION  
VICINITY MAP

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LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS  
TRAFFIC AND LIGHTING DIVISION  
STREET LIGHTING SECTION

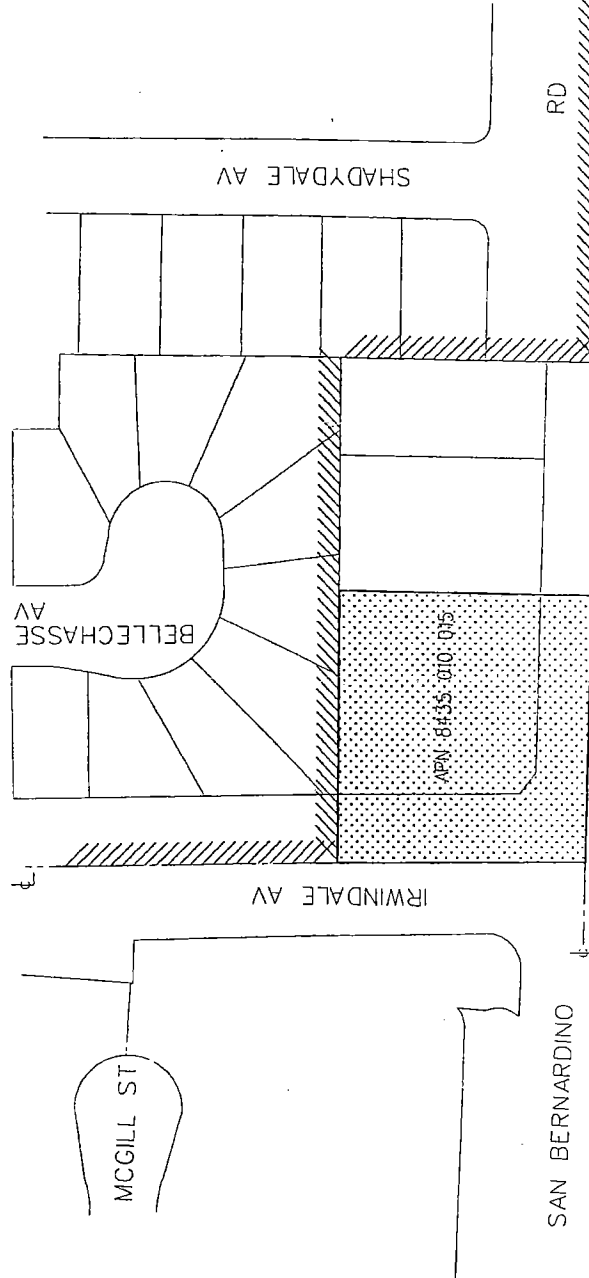
CLMD 1687

ROWLAND HEIGHTS AREA

Prepared By	S.J.	Sheet 1 of 1	SUP. DIST. 1
Recommended By	Juanita	Date	4-10-08
Approved By			
		Date	5/4/08

L 032-2007

L 054-2007

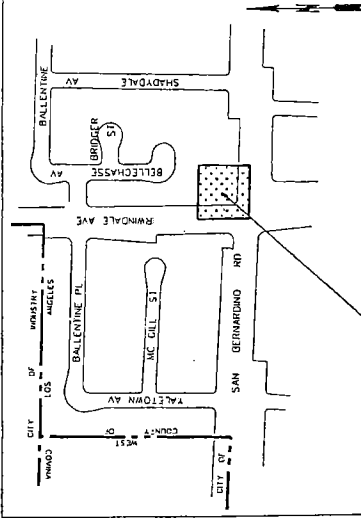


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PROJECT LOCATION  
VICINITY MAP

TRA  
03097

T. C. page 598-F5



LEGEND

CITY / COUNTY BOUNDARY

PROPOSED ANNEXATION AREA

EXISTING LIGHTING DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT  
1687 AND COUNTY LIGHTING  
DISTRICT LLA-1. UNINCORPORATED ZONE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS  
TRAFFIC AND LIGHTING DIVISION  
STREET LIGHTING SECTION

CLMD 1687

RAMONA AREA

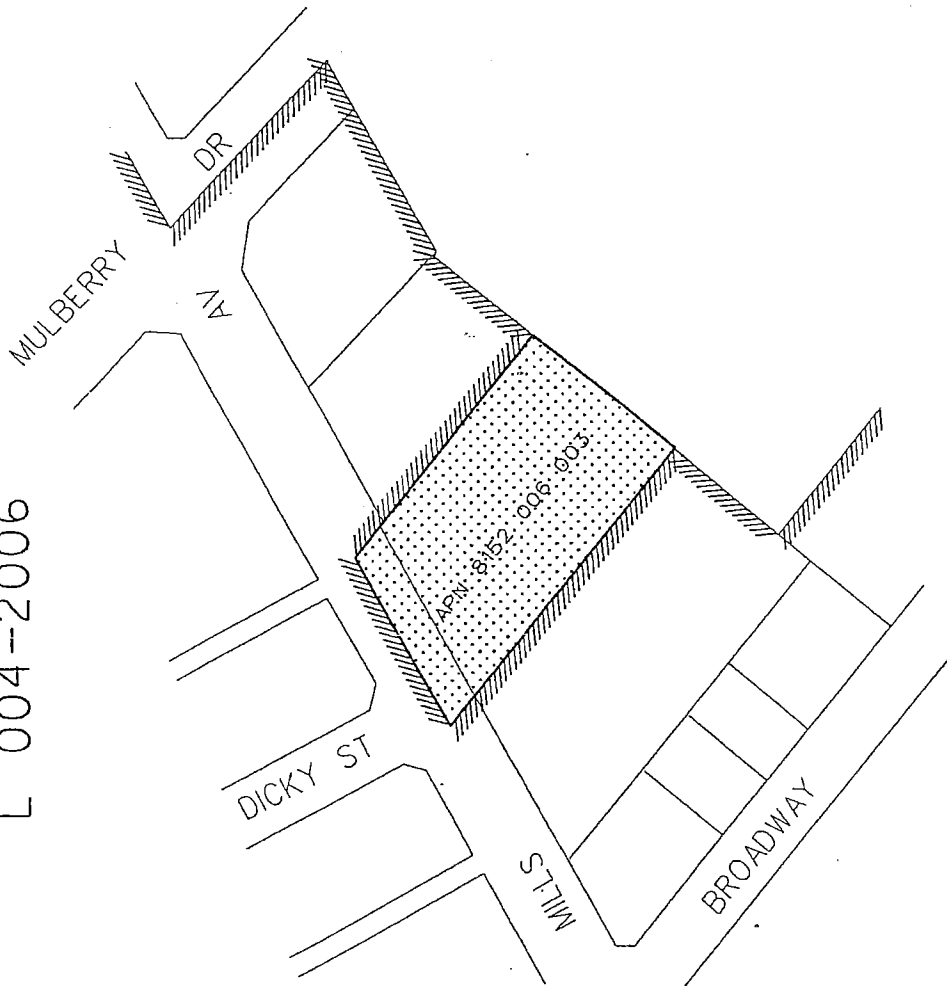
Prepared By S.J. Sheet 1 of 1 SUP. DIST. 1

Recommended By *August* Date 11/6/08



Approved By *[Signature]* Date 11/6/08



L 004-2006



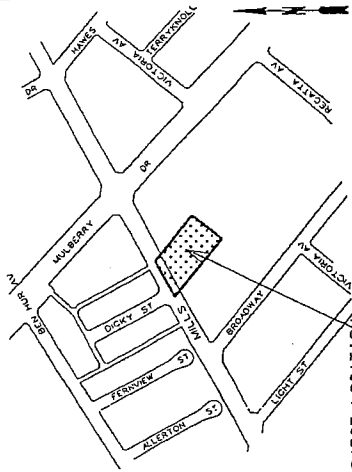
**LEGEND**

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT  
1687 AND COUNTY LIGHTING  
DISTRICT LLA-1, UNINCORPORATED ZONE

TRA  
3548

NOT TO SCALE



PROJECT LOCATION  
VICINITY MAP -  
T. G. page 707-E4

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS  
TRAFFIC AND LIGHTING DIVISION  
STREET LIGHTING SECTION

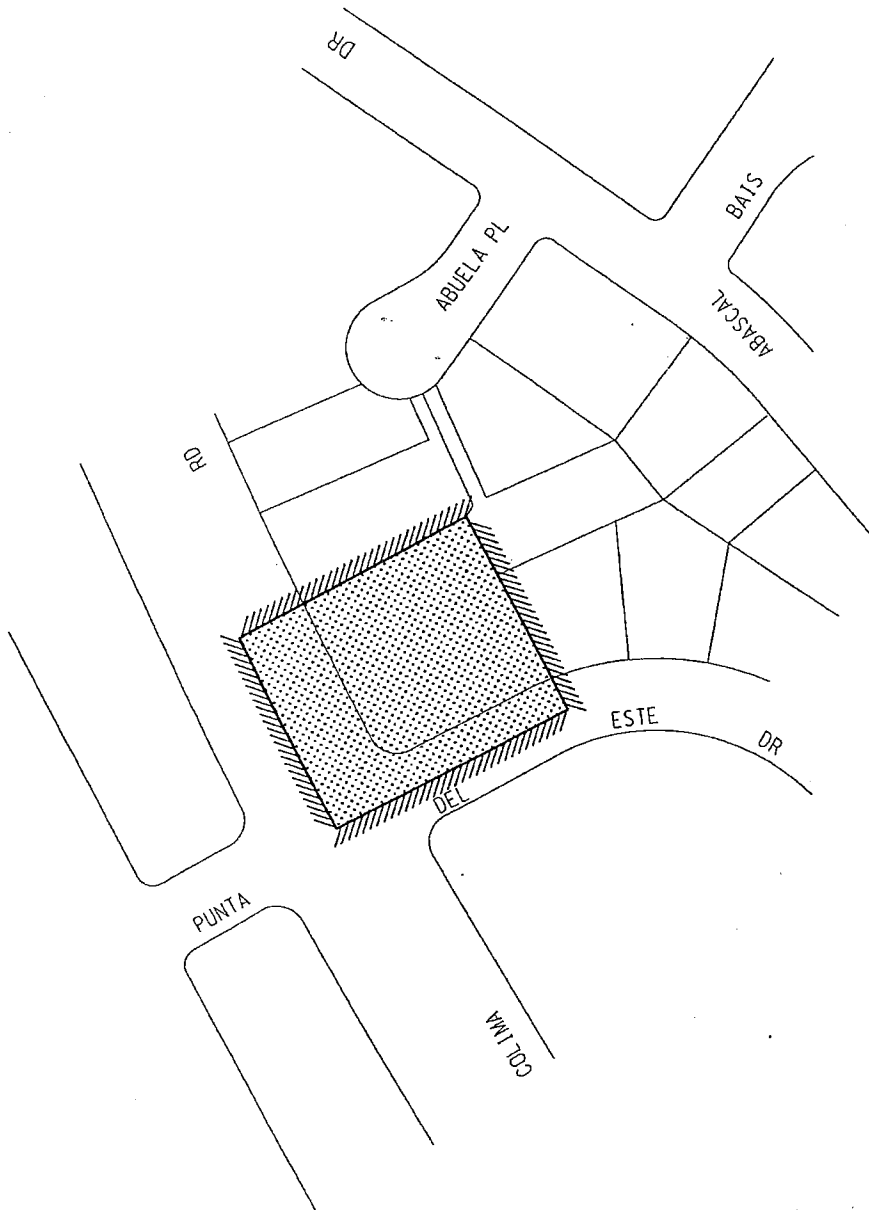
CLMD 1687

SOUTH WHITTIER AREA

Prepared By	S.J.	Sheet 1 of 1	SUP. DIST. 4
Recommended By	<i>[Signature]</i>	Date	7/16/08
Approved By	<i>[Signature]</i>	Date	8/1/08

L 004-2006

L 043-2003



LEGEND

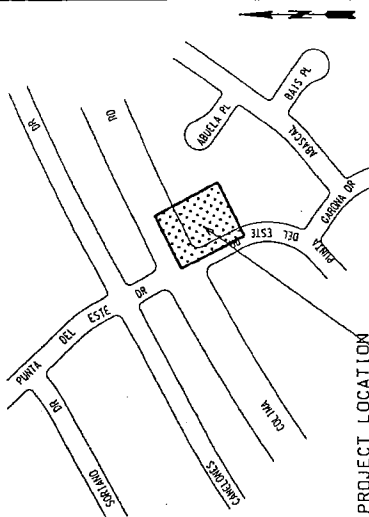


PROPOSED ANNEXATION AREA



EXISTING LIGHTING DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT  
1687 AND COUNTY LIGHTING  
DISTRICT LLA-1, UNINCORPORATED ZONE



PROJECT LOCATION  
VICINITY MAP -

T. G. page 678-05

TRA  
04390

NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS  
TRAFFIC AND LIGHTING DIVISION  
STREET LIGHTING SECTION

CLMD 1687

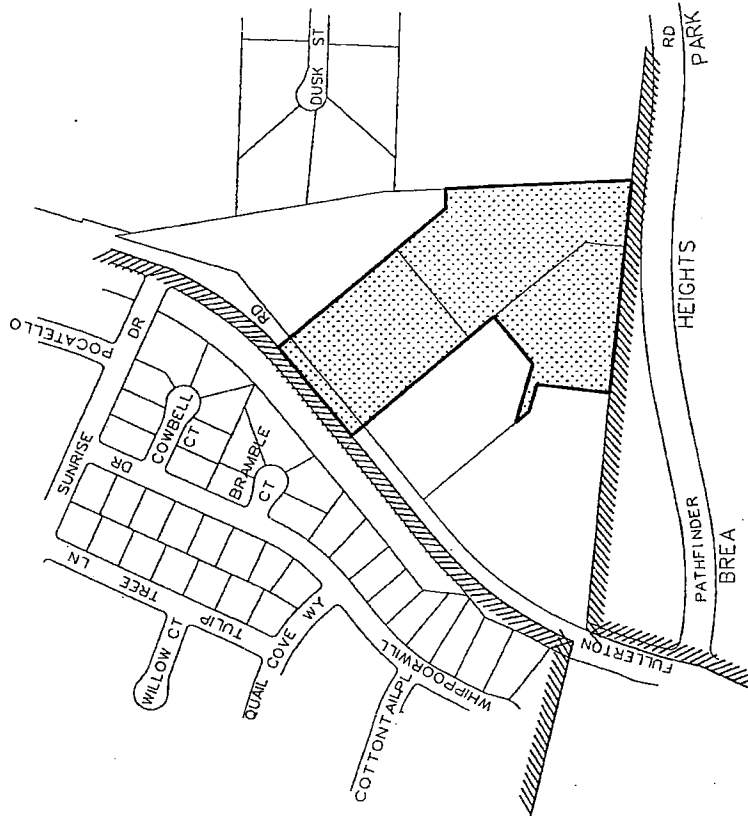
HACIENDA HEIGHTS

Prepared By S.J. Sheet 1 of 1 SUP. DIST. 4

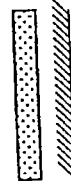
Recommended By *Wright* Date 7/1/08

Approved By *Raymond* Date 7/2/08

L 107-2003

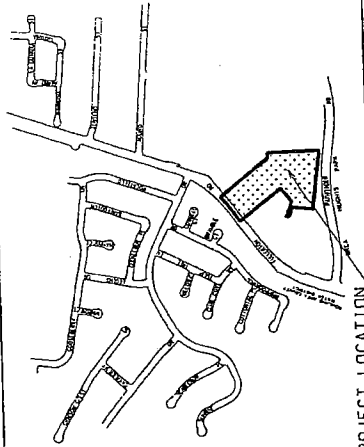


**LEGEND**



PROPOSED ANNEXATION AREA  
EXISTING LIGHTING DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT  
1687 AND COUNTY LIGHTING  
DISTRICT LLA-1, UNINCORPORATED ZONE



PROJECT LOCATION  
VICINITY MAP  
T. G. page 678-J7



NOT TO SCALE

TRA  
12017

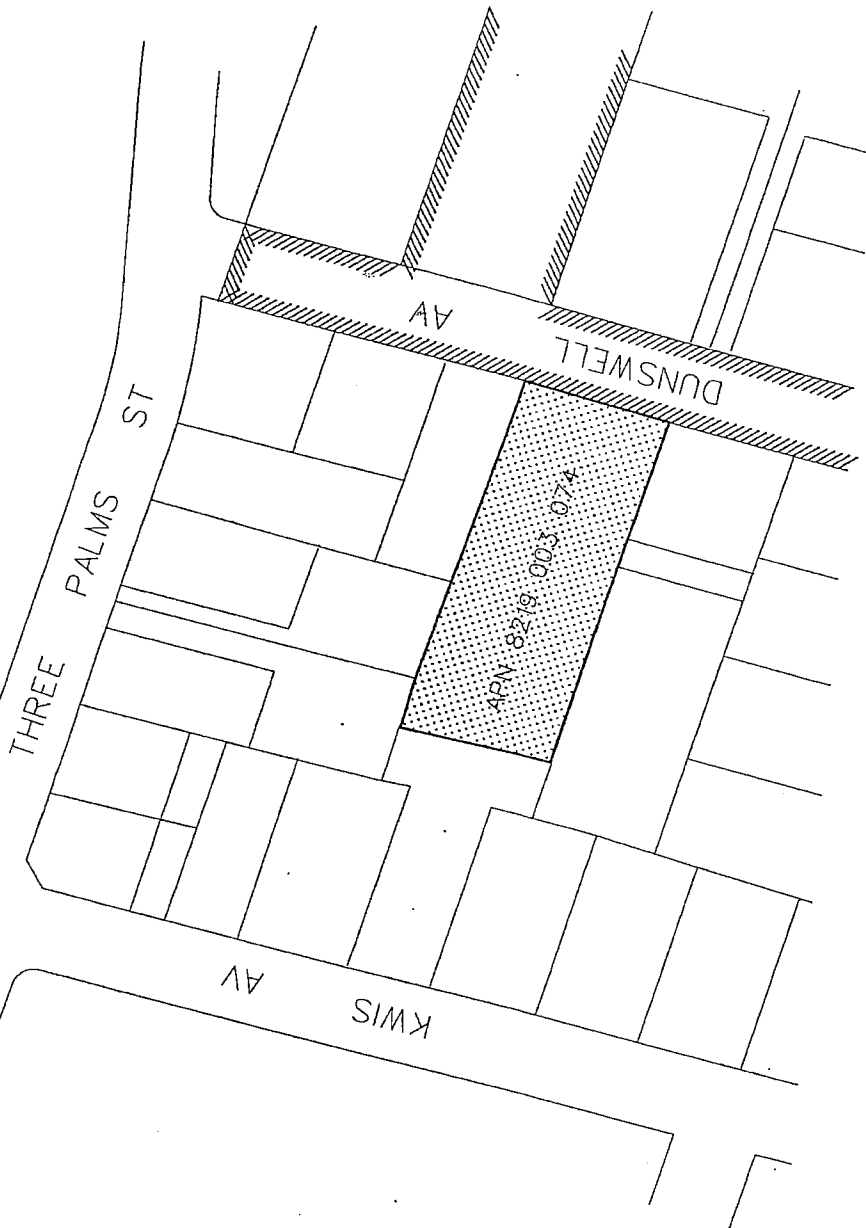
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS  
TRAFFIC AND LIGHTING DIVISION  
STREET LIGHTING SECTION

CLMD 1687

ROWLAND HEIGHTS AREA

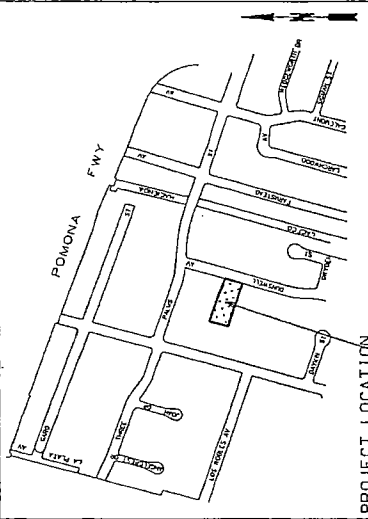
Prepared by	S.J.J.	Sheet 1 of 1	SUP. DIST. 4
Recommended by	<i>[Signature]</i>	Date	9-25-08
Approved by	<i>[Signature]</i>	Date	9/25/08

L 107-2003



PROPOSED ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT  
1687 AND COUNTY LIGHTING  
DISTRICT LLA-1, UNINCORPORATED ZONE

**LEGEND**  
 PROPOSED ANNEXATION AREA  
 EXISTING LIGHTING DISTRICT 1687



T. G. page 678-B2

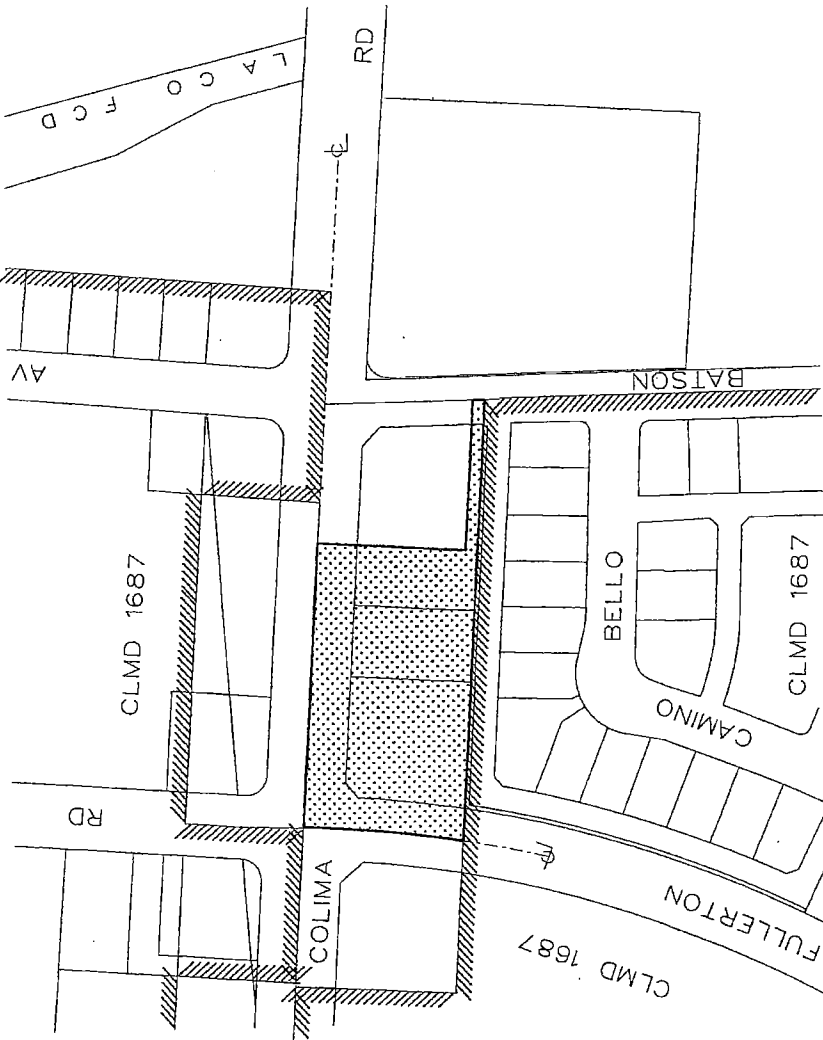


NOT TO SCALE

TRA  
11980

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION			
CLMD 1687 HACIENDA HEIGHTS			
Prepared By	S.J.	Sheet 1 of 1	SUP. DIST. 4
Recommended By	Date		Date
Approved By	Date		Date

L 039-2008

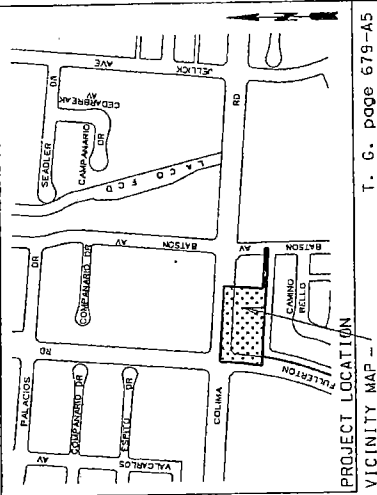


LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT  
1687 AND COUNTY LIGHTING  
DISTRICT LLA-1, UNINCORPORATED ZONE



PROJECT LOCATION  
VICINITY MAP -  
T. G. page 679-A5

TRA 12004  
APN 8270 021 025  
8270 021 026  
8270 021 027



NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS  
TRAFFIC AND LIGHTING DIVISION  
STREET LIGHTING SECTION

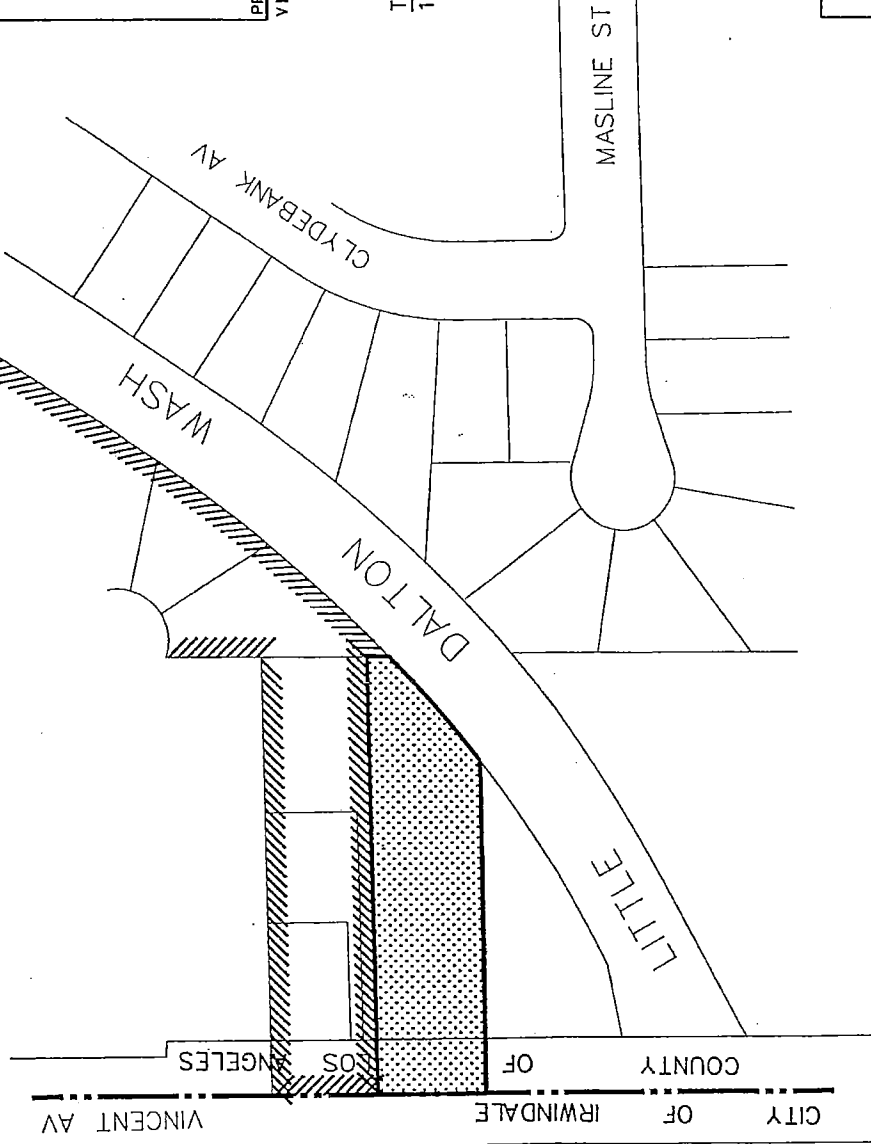
CLMD 1687

ROWLAND HEIGHTS AREA

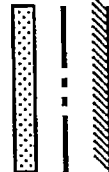
Prepared By	S.J.	Sheet 1 of 1	SUP. DIST. 4
Recommended By	<i>[Signature]</i>		
Date	3/21/09		
Approved By	<i>[Signature]</i>		
Date	7/1/09		

L 039-2008

L 100-2002

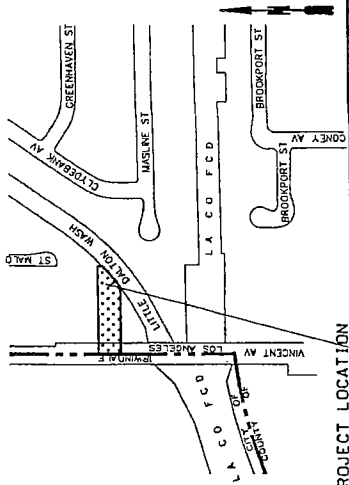


**LEGEND**



PROPOSED ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT  
1687 AND COUNTY LIGHTING  
DISTRICT LLA-1. UNINCORPORATED ZONE

EXISTING LIGHTING DISTRICT 1687



PROJECT LOCATION  
VICINITY MAP

T. G. page 598-03

TRA  
12043

NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS  
TRAFFIC AND LIGHTING DIVISION  
STREET LIGHTING SECTION

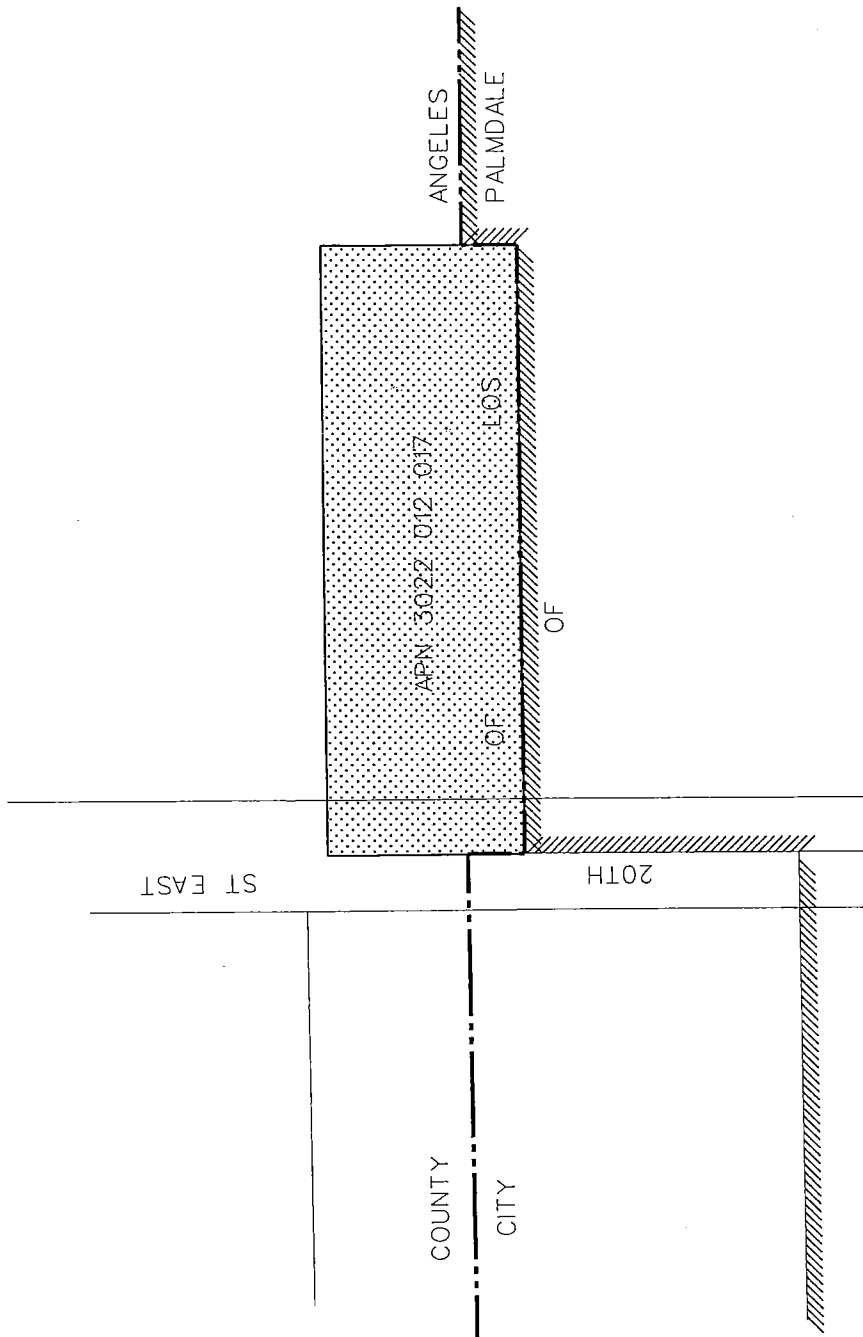
CLMD 1687

CHARTER OAK AREA




Prepared By	S.J.	Sheet 1 of 1	SUP. DIST. 5
Recommended By	<i>[Signature]</i>	Date	6/11/08
Approved By	<i>[Signature]</i>	Date	6/12/08

L 100-2002

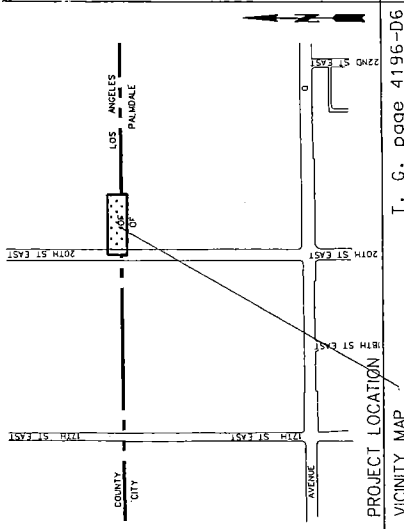




**LEGEND**

-  PROPOSED ANNEXATION AREA
-  CITY / COUNTY BOUNDARY
-  EXISTING LIGHTING DISTRICT 1616

PROPOSED ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT  
1687 AND COUNTY LIGHTING  
DISTRICT LLA-1, UNINCORPORATED ZONE



PROJECT LOCATION  
VICINITY MAP

T. G. page 4196-D6



NOT TO SCALE

TRA  
07024

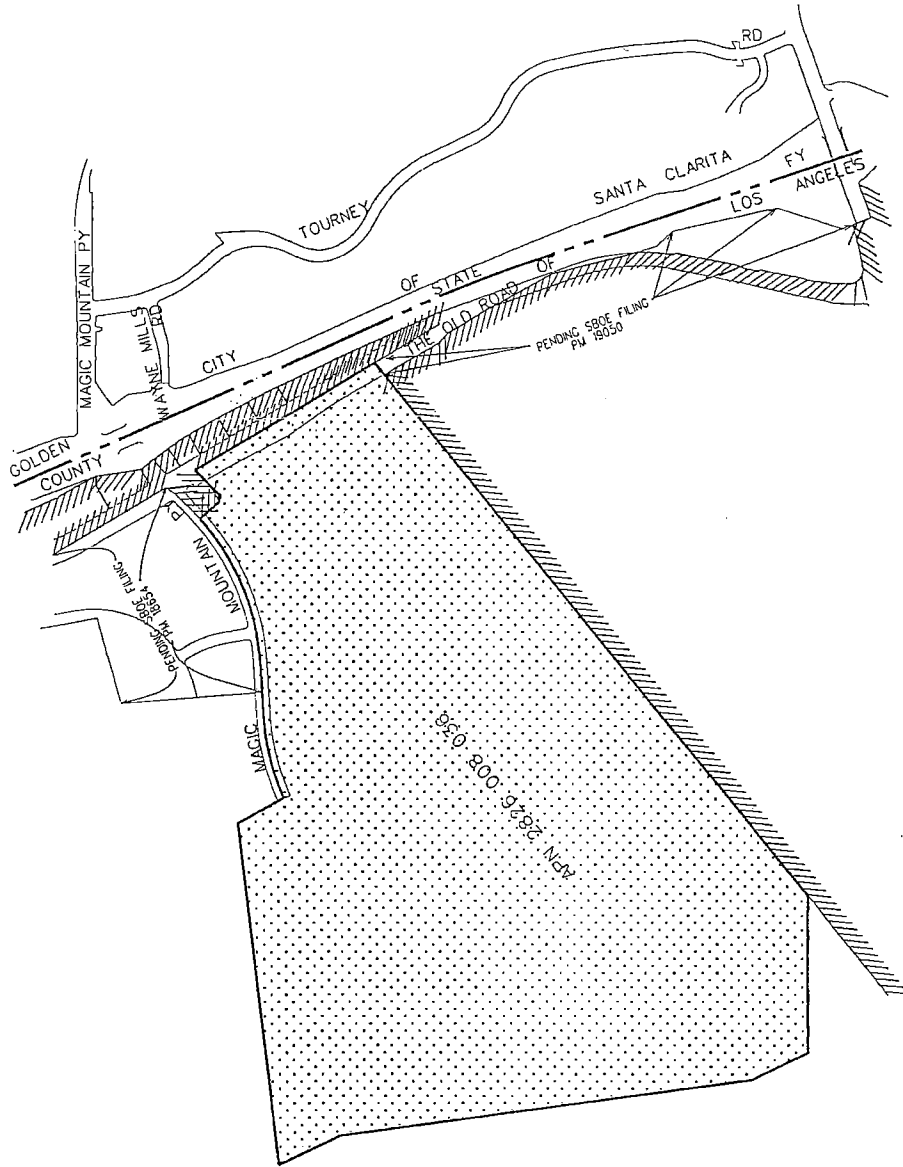
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS  
TRAFFIC AND LIGHTING DIVISION  
STREET LIGHTING SECTION

CLMD 1687

PALMDALE AREA

Prepared By	S.J.	Sheet 1 of 1	SUP. DIST. 5
Recommended By	<i>[Signature]</i>	Date	9/11/08
Approved By	<i>[Signature]</i>	Date	9/11/08

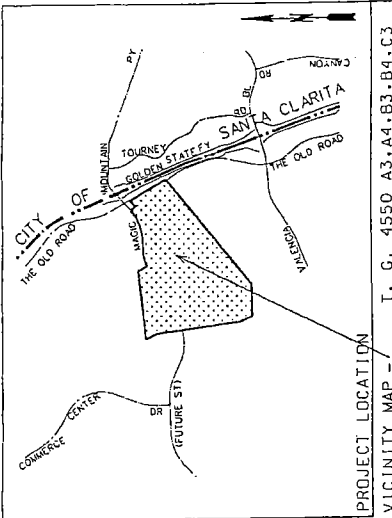
L 042-2004



**LEGEND**

- CITY / COUNTY BOUNDARY
- [Dotted Box] PROPOSED ANNEXATION AREA
- [Hatched Box] EXISTING LIGHTING DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT  
1687 AND COUNTY LIGHTING  
DISTRICT LLA-1, UNINCORPORATED ZONE

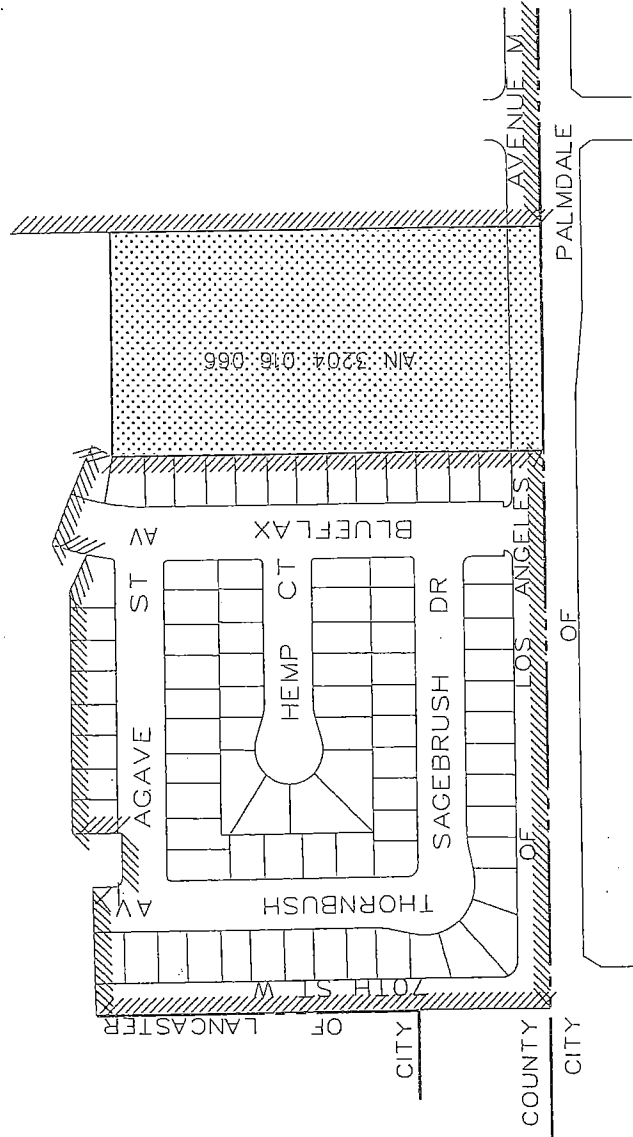


PROJECT LOCATION  
VICINITY MAP - T. G. 4550 A3.A4.B3.B4.C3

TRA  
06787

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION			
CLMD 1687 VALENCIA AREA			
Prepared By S.J.	Sheet 1 of 1	SUP. DIST. 5	
Recommended By	11/6/88		
Approved By	11/24/08		

L 003-01



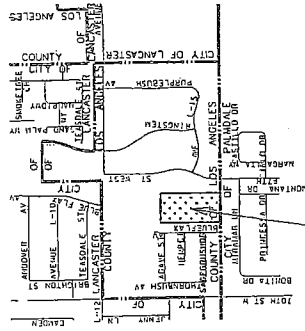
LEGEND

CITY / COUNTY BOUNDARY

PROPOSED ANNEXATION AREA

EXISTING LIGHTING DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT  
1687 AND COUNTY LIGHTING  
DISTRICT LLA-1, UNINCORPORATED ZONE



PROJECT LOCATION  
VICINITY MAP --

T. G. page 4104 D6

TRA  
11436

NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS  
TRAFFIC AND LIGHTING DIVISION  
STREET LIGHTING SECTION

CLMD 1687  
QUARTZ HILL AREA

Prepared By S.J. Sheet 1 of 1 SUP. DIST. 5

Recommended By *[Signature]* Date 7/13/09

Approved By *[Signature]* 7/13/09

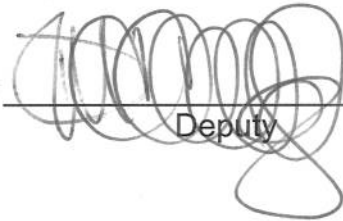
L 003-01

The foregoing resolution was on the 9<sup>th</sup> day of March, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By

  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

  
Deputy

**COUNTY OF LOS ANGELES  
BOARD OF SUPERVISORS  
RESOLUTION ORDERING ANNEXATION OF  
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO  
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697,  
AND COUNTY LIGHTING DISTRICT LLA-1,  
UNINCORPORATED AND CARSON ZONES,  
CONFIRMING A DIAGRAM AND ASSESSMENT,  
AND LEVYING OF ASSESSMENTS  
WITHIN THE ANNEXED TERRITORIES FOR  
FISCAL YEAR 2010-11**

WHEREAS, the Board of Supervisors on March 9, 2010, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones, and Order the Levying of Assessments Within the Annexed Territories for Fiscal Year 2010-11 (Resolution of Intention) to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territories subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, the Department of Public Works mailed assessment ballots and notices to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to Section 53753 of the California Government Code, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for the subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territories proposed for annexation to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (County Lighting Districts) provided that no majority protest exists within a proposed annexation territory.

SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territories listed in Appendix A to the County Lighting Districts, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to the County Lighting Districts and hereby authorizes the boundaries of said County Lighting Districts to be altered to include said benefited territories.

SECTION 4. The County Lighting Districts assessments and diagrams, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed tentative subdivision territories, as proposed or as modified by the Board.

SECTION 5. The adoption of this resolution constitutes the levying of assessments for all lots and parcels within the subdivision areas annexed to County Lighting District LLA-1, Unincorporated and Carson Zones for the Fiscal Year commencing July 1, 2010, and ending June 30, 2011.

SECTION 6. The amounts to be assessed for the expense of the operation and maintenance of street lights, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said County Lighting Districts, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Angela Gadsden); and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

SECTION 8. Notwithstanding the foregoing, the above annexation of the subdivision territories listed in Appendix A to the County Lighting Districts, is conditioned upon, and shall not become effective unless the legal description for an annexed territory is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the County of Los Angeles Registrar-Recorder/County Clerk.



# APPENDIX A

## PROPOSED ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES AND LEVYING OF ASSESSMENTS COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

Subdivision Project	LLA-1 Zone	CLMD	Sup Dist.	City/County Area	Location	Majority Protest (Yes or No)
L 035-2008	Carson	1697	2	City of Carson	Carson Street/ Arnold Center Road	NO
L 064-2008	Carson	1697	2	City of Carson	Lucerne Street/ 223rd Street	NO
L 093-2008	Carson	1697	2	City of Carson	Main Street/ 220th Street	NO
L 003-2009	Carson	1697	2	City of Carson	Wilmington Avenue/ 220th Street	NO
L 066-2009	Carson	1697	2	City of Carson	Carson Street/ Vera Street	NO
L 032-2007	Unincorporated	1687	1	Rowland Heights Area	Jellick Avenue/ Colima Road	NO
L 054-2007	Unincorporated	1687	1	Ramona Area	Irwindale Avenue/ San Bernardino Road	NO
L 004-2006	Unincorporated	1687	4	South Whittier Area	Mills Avenue/ Dicky Street	NO
L 043-2003	Unincorporated	1687	4	Hacienda Heights Area	Colima Road/ Punta Del Este Drive	NO
L 107-2003	Unincorporated	1687	4	Rowland Heights Area	Fullerton Road/ Pathfinder Road	NO
PM 63841	Unincorporated	1687	4	Hacienda Heights Area	Dunswell Avenue/ Three Palms Street	NO
L 039-2008	Unincorporated	1687	4	Rowland Heights Area	Colima Road/ Fullerton Road	NO
L 100-2002	Unincorporated	1687	5	Charter Oak Area	Vincent Avenue/ Bellbrook Street	NO
L 067-2008	Unincorporated	1687	5	Palmdale Area	20th Street East/ Avenue Q	NO
L 042-2004	Unincorporated	1687	5	Valencia Area	The Old Road/Magic Mountain Parkway	NO
L 003-01	Unincorporated	1687	5	Quartz Hill Area	Avenue M/ Blueflax Avenue	NO

The foregoing resolution was on the 27<sup>TH</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By

  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

  
Deputy

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY  
SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION  
DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON; AND  
THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT  
OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING  
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION OF L 035-2008  
INTO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 035-2008 into County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 035-2008 into County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 035-2008 (Tax Rate Areas 01045 and 01001) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 035-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13 day of Nov., 2008, by the following vote:


AYES: 22

NOES:

ABSENT: 13

ABSTAIN:

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

11/13/08  
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 035-2008 into County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 035-2008 (Tax Rate Areas 01045 and 01001) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 035-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of November, 2008, by the following vote:

AYES: FOUR (4)

NOES: NONE

ABSENT: ONE (1)

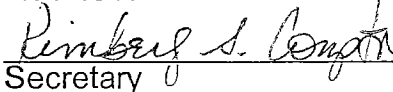
ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 8  
OF LOS ANGELES COUNTY



PRO TEM Chairperson, Board of Directors

ATTEST:

  
Secretary

NOV 12 2008  
Date

RESOLUTION NO. 08-143

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 035-2008 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 035-2008 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, the City Council of the city of Carson does hereby resolve as follows:

**Section 1.** The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 035-2008 to County Lighting Maintenance District 1697 is approved and accepted.

[MORE]

I hereby certify that this document is a full, true, and correct copy of the document on file in this office

*Debra S. Kawan*  
City Clerk, City of Carson, CA

By *Miki Plant*  
Deputy

*January 5, 2009*  
Date



**Section 2.** For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 035-2008 (Tax Rate Areas 01045 and 01001) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

**Section 3.** No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 035-2008.

**Section 4.** If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

**PASSED, APPROVED, and ADOPTED** this 18th day of November, 2008.

  
MAYOR JIM DEAR

ATTEST:

  
CITY CLERK HELEN S. KAWAGOE

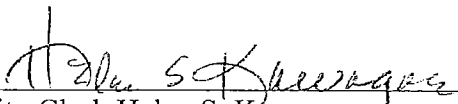
APPROVED AS TO FORM:

  
CITY ATTORNEY

STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES   ) ss.  
CITY OF CARSON             )

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 08-143 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 18th day of November, 2008, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Gipson, Santarina, Williams and Davis-Holmes
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None

  
\_\_\_\_\_  
City Clerk Helen S. Kawagoe



NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 035-2008 into County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 035-2008 (Tax Rate Areas 01045 and 01001) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 035-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 24<sup>th</sup> day of November 2008, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0


ATTEST:

  
Secretary

Date

11/24/08

WATER REPLENISHMENT DISTRICT OF  
SOUTHERN CALIFORNIA

  
Chairperson, Board of Directors

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697  
ACCOUNT NUMBER: 019.56  
TRA: 01001  
EFFECTIVE DATE: 07/01/2008  
ANNEXATION NUMBER: L 035-2008  
PROJECT NAME: L 035-2008  
DISTRICT SHARE: 0.011920092

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.275193364	27.5204 %	0.011920092	0.003280342	-0.003376266	0.271817098
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120523	0.0120 %	0.011920092	0.000001436	0.000000000	0.000120523
003.01	L A COUNTY LIBRARY	0.025021500	2.5021 %	0.011920092	0.000298258	-0.000298258	0.024723242
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.122582056	12.2582 %	0.011920092	0.001461189	-0.001461189	0.121120867
007.31	L A C FIRE-FFW	0.007926822	0.7926 %	0.011920092	0.000094488	0.000000000	0.007926822
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001887686	0.1887 %	0.011920092	0.000022501	-0.000022501	0.001865185
030.70	LA CO FLOOD CONTROL MAINT	0.010682951	1.0682 %	0.011920092	0.000127341	-0.000127341	0.010555610
061.80	GREATER L A CO VECTOR CONTROL	0.000404860	0.0404 %	0.011920092	0.000004825	-0.000004825	0.000400035
066.30	CO SANITATION DIST NO 8 OPERAT	0.010080469	1.0080 %	0.011920092	0.000120160	-0.000120160	0.009960309
125.01	CITY-CARSON TD #1	0.067428693	6.7428 %	0.011920092	0.000803756	-0.000803756	0.066624937
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000184724	0.0184 %	0.011920092	0.000002201	-0.000002201	0.000182523
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068647177	6.8647 %	0.011920092	0.000818280	EXEMPT	0.068647177
400.01	EDUCATIONAL AUG FD IMPOUND	0.133094091	13.3094 %	0.011920092	0.001586493	EXEMPT	0.133094091
400.15	COUNTY SCHOOL SERVICES	0.001494777	0.1494 %	0.011920092	0.000017817	EXEMPT	0.001494777
400.21	CHILDREN'S INSTIL TUITION FUND	0.002966607	0.2966 %	0.011920092	0.000035362	EXEMPT	0.002966607
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.031900083	3.1900 %	0.011920092	0.000380251	EXEMPT	0.031900083
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000329846	0.0329 %	0.011920092	0.000003931	EXEMPT	0.000329846
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.234862241	23.4862 %	0.011920092	0.002799579	EXEMPT	0.234862241
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000013091	0.0013 %	0.011920092	0.000000156	EXEMPT	0.000013091

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2007-2008

AUDITOR ACAPAN03

ANNEXATION NUMBER: L 035-2008		PROJECT NAME: L 035-2008		TRA: 01001			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001324720	0.1324 %	0.011920092	0.0000015790	EXEMPT	0.001324720
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003853719	0.3853 %	0.011920092	0.000045936	EXEMPT	0.003853719
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011920092	0.000000000	0.000000000	0.006216497
TOTAL:		1.000000000	100.0000 %		0.011920092	-0.006216497	1.000000000

ANNEXATION TO:  
ACCOUNT NUMBER: 019.56  
TRA: 01045  
EFFECTIVE DATE: 07/01/2008  
ANNEXATION NUMBER: L 035-2008  
PROJECT NAME: L 035-2008  
DISTRICT SHARE: 0.011920092

CO LIGHTING MAINT DIST NO 1697

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.275193216	27.5204 %	0.011920092	0.003280339	-0.003376263	0.271816953
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120520	0.0120 %	0.011920092	0.000001436	0.000000000	0.000120520
003.01	L A COUNTY LIBRARY	0.025021512	2.5021 %	0.011920092	0.000298258	-0.000298258	0.024723254
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.125582075	12.2582 %	0.011920092	0.001461189	-0.001461189	0.121120886
007.31	L A C FIRE-FW	0.007926819	0.7926 %	0.011920092	0.000094488	0.000000000	0.007926819
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001887690	0.1887 %	0.011920092	0.000222501	-0.000222501	0.001865189
030.70	LA CO FLOOD CONTROL MAINT	0.010682966	1.0682 %	0.011920092	0.000127341	-0.000127341	0.010555625
061.80	GREATER L A CO VECTOR CONTROL	0.000404862	0.0404 %	0.011920092	0.000004825	-0.000004825	0.000400037
066.30	CO SANITATION DIST NO 8 OPERAT	0.010080468	1.0080 %	0.011920092	0.000120160	-0.000120160	0.009960308
125.01	CITY-CARSON TD #1	0.067428693	6.7428 %	0.011920092	0.000803756	-0.000803756	0.066624937
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000184732	0.0184 %	0.011920092	0.000002202	-0.000002202	0.000182530
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068647177	6.8647 %	0.011920092	0.000818280	EXEMPT	0.068647177
400.01	EDUCATIONAL AUG FD IMPOUND	0.133094091	13.3094 %	0.011920092	0.001586493	EXEMPT	0.133094091
400.15	COUNTY SCHOOL SERVICES	0.001494777	0.1494 %	0.011920092	0.000017817	EXEMPT	0.001494777
400.21	CHILDREN'S INSTIL TUITION FUND	0.002966605	0.2966 %	0.011920092	0.000035362	EXEMPT	0.002966605
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.031900090	3.1900 %	0.011920092	0.000380252	EXEMPT	0.031900090
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000329848	0.0329 %	0.011920092	0.000003931	EXEMPT	0.000329848
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.234862320	23.4862 %	0.011920092	0.002799580	EXEMPT	0.234862320
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000013096	0.0013 %	0.011920092	0.000000156	EXEMPT	0.000013096

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2007-2008

AUDITOR ACAFAN03

ANNEXATION NUMBER: L 035-2008		PROJECT NAME: L 035-2008		TRA: 01045			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001324721	0.1324 %	0.011920092	0.000015790	EXEMPT	0.001324721
887.20	LOS ANGELES CHILDRENS CENTER PD	0.003853722	0.3853 %	0.011920092	0.000045936	EXEMPT	0.003853722
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011920092	0.000000000	0.000000000	0.006216495
TOTAL:		1.000000000	100.0000 %		0.011920092	-0.006216495	1.000000000

The foregoing resolution was on the 27<sup>TH</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles


By

  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

  
Deputy

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY  
SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION  
DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON; AND THE  
BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF  
SOUTHERN CALIFORNIA  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF L 064-2008  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 064-2008 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 064-2008 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 064-2008 (Tax Rate Areas 01038 and 01056) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 064-2008.

5. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of January, 2009, by the following vote:

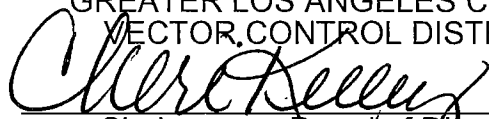
AYES: 27

NOES:


ABSENT: 8

ABSTAIN:

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

1/8/09  
Date



NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 064-2008 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 064-2008 (Tax Rate Areas 01038 and 01056) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 064-2008.

5. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14<sup>th</sup> day of January, 2009, by the following vote:

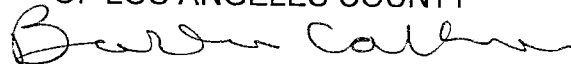
AYES: FIVE (5)

NOES: NONE

ABSENT: NONE

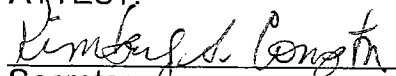
ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 8  
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:

  
Secretary *for*

~~JAN 14 2008~~ JAN 14 2009

Date

RESOLUTION NO. 09-006

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 064-2008 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the city of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 064-2008 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, the City Council of the city of Carson does hereby resolve as follows:

**Section 1.** The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the city of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 064-2008 to County Lighting Maintenance District 1697 is approved and accepted.

[MORE]

I hereby certify that this document is a full, true, and correct copy of the document on file in this office

*Miki Plant*  
City Clerk, City of Carson, CA

By *Miki Plant*  
Deputy  
2/9/09  
Date



**Section 2.** For annexation projects within a city of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

**Section 3.** For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 064-2008 (Tax Rate Areas 01038 and 01056) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

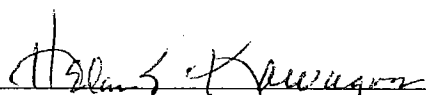
**Section 4.** No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 064-2008.

**Section 5.** If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

**PASSED, APPROVED, and ADOPTED** this 3<sup>rd</sup> day of February, 2009.

  
MAYOR JIM DEAR

ATTEST:

  
CITY CLERK HELEN S. KAWAGOE

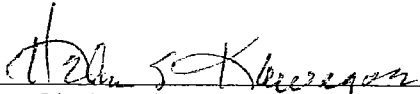
APPROVED AS TO FORM:

  
CITY ATTORNEY

STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES   ) ss.  
CITY OF CARSON             )

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 09-006 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 3rd day of February, 2009, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Gipson, Santarina, Williams and Davis-Holmes
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None

  
\_\_\_\_\_  
City Clerk Helen S. Kawagoe

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 064-2008 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 064-2008 (Tax Rate Areas 01038 and 01056) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 064-2008.

5. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 16<sup>th</sup> day of January, 2009 by the following vote:

AYES: 3

NOES: 0

ABSENT: 2

ABSTAIN: 0

ATTEST:

[Signature]  
Secretary

1/16/09  
Date

WATER/REPLENISHMENT DISTRICT OF  
SOUTHERN CALIFORNIA

[Signature]  
Chairperson, Board of Directors

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2007-2008

PREPARED 10/22/2008

PAGE 1

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697  
 ACCOUNT NUMBER: 019.56  
 TRA: 01038  
 EFFECTIVE DATE: 07/01/2008  
 ANNEXATION NUMBER: L 064-2008 PROJECT NAME: L 064-2008  
 DISTRICT SHARE: 0.011920092

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430056948	43.0067 %	0.011920092	0.005126326	-0.005213699	0.424843249
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113386	0.0113 %	0.011920092	0.000001351	0.000000000	0.000113386
003.01	L A COUNTY LIBRARY	0.028995895	2.8995 %	0.011920092	0.000345633	-0.000345633	0.028650262
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174381658	17.4381 %	0.011920092	0.002078645	-0.002078645	0.172303013
007.31	L A C FIRE-FFW	0.007216579	0.7216 %	0.011920092	0.000086022	0.000000000	0.007216579
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002668366	0.2668 %	0.011920092	0.000031807	-0.0000031807	0.002636559
030.70	LA CO FLOOD CONTROL MAINT	0.015102781	1.5102 %	0.011920092	0.000180026	-0.000180026	0.0149222755
061.80	GREATER L A CO VECTOR CONTROL	0.000547738	0.0547 %	0.011920092	0.000006529	-0.000006529	0.000541209
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893928	1.2893 %	0.011920092	0.000153696	-0.000153696	0.012740232
125.01	CITY-CARSON RP AREA #2	0.067428693	6.7428 %	0.011920092	0.000803756	-0.000803756	0.066624937
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186289	0.0186 %	0.011920092	0.000002220	-0.000002220	0.000184069
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.011920092	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.011920092	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406602	0.1406 %	0.011920092	0.0000016766	EXEMPT	0.001406602
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791429	0.2791 %	0.011920092	0.000033274	EXEMPT	0.002791429
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016855	3.0016 %	0.011920092	0.000357803	EXEMPT	0.030016855
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310320	0.0310 %	0.011920092	0.000003699	EXEMPT	0.000310320
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997573	22.0997 %	0.011920092	0.002634311	EXEMPT	0.220997573
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012258	0.0012 %	0.011920092	0.000000146	EXEMPT	0.000012258

ANNEXATION NUMBER: L 064-2008 PROJECT NAME: L 064-2008

TRA: 01038

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246442	0.1246 %	0.011920092	0.000014857	EXEMPT	0.001246442
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626260	0.3626 %	0.011920092	0.000043225	EXEMPT	0.003626260
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011920092	0.000000000	0.000000000	0.008816011
TOTAL:		1.000000000	100.0000 %		0.011920092	-0.008816011	1.000000000

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2007-2008

PREPARED 10/22/2008 PAGE

1

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697  
 ACCOUNT NUMBER: 019.56  
 TRA: 01056  
 EFFECTIVE DATE: 07/01/2008  
 ANNEXATION NUMBER: L 064-2008 PROJECT NAME: L 064-2008  
 DISTRICT SHARE: 0.011920092

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430059705	43.0069 %	0.011920092	0.005126361	-0.005213736	0.424845969
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113438	0.0113 %	0.011920092	0.000001352	0.000000000	0.000113438
003.01	L A COUNTY LIBRARY	0.028995637	2.8995 %	0.011920092	0.000345630	-0.000345630	0.028650007
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380487	17.4380 %	0.011920092	0.002078631	-0.002078631	0.172301856
007.31	L A C FIRE-PFW	0.007216642	0.7216 %	0.011920092	0.000086023	0.000000000	0.007216642
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002668224	0.2668 %	0.011920092	0.000031805	-0.000031805	0.002636419
030.70	LA CO FLOOD CONTROL MAINT	0.015102453	1.5102 %	0.011920092	0.000180022	-0.000180022	0.014922431
061.80	GREATER L A CO VECTOR CONTROL	0.000547794	0.0547 %	0.011920092	0.000006529	-0.000006529	0.000541265
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893834	1.2893 %	0.011920092	0.000153695	-0.000153695	0.012740139
125.01	CITY-CARSON RP AREA #2	0.067428693	6.7428 %	0.011920092	0.000803756	-0.000803756	0.066624937
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186257	0.0186 %	0.011920092	0.000002220	-0.000002220	0.000184037
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.011920092	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.011920092	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406505	0.1406 %	0.011920092	0.000016765	EXEMPT	0.001406505
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791420	0.2791 %	0.011920092	0.000033273	EXEMPT	0.002791420
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016941	3.0016 %	0.011920092	0.000357804	EXEMPT	0.030016941
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310429	0.0310 %	0.011920092	0.000003700	EXEMPT	0.000310429
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220996526	22.0996 %	0.011920092	0.002634298	EXEMPT	0.220996526
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012320	0.0012 %	0.011920092	0.0000000146	EXEMPT	0.000012320



ANNEXATION NUMBER: L 064-2008 PROJECT NAME: L 064-2008

TRA: 01056

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246472	0.1246 %	0.011920092	0.000014858	EXEMPT	0.001246472
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626223	0.3626 %	0.011920092	0.000043224	EXEMPT	0.003626223
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011920092	0.000000000	0.000000000	0.008816024
TOTAL:		1.000000000	100.0000 %		0.011920092	-0.008816024	1.000000000

The foregoing resolution was on the 27<sup>TH</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By

  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

  
Deputy

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY  
SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION  
DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON; AND THE  
BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF  
SOUTHERN CALIFORNIA  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF L 093-2008  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 093-2008 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 093-2008 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 093-2008 (Tax Rate Area 05483) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 093-2008.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 19th day of Feb., 2009, by the following vote:


AYES: 28

NOES:

ABSENT: 7

ABSTAIN:

ATTEST:

  
Secretary

2/19/2009  
Date

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT

  
Chairperson, Board of Directors

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 093-2008 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 093-2008 (Tax Rate Area 05483) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 093-2008.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 11th day of March, 2009, by the following vote:

AYES: FIVE (5)

NOES: NONE

ABSENT: NONE

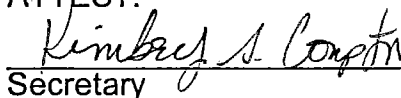
ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 8  
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:

  
Secretary

MAR 11 2009  
Date

RESOLUTION NO. 09-008

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 093-2008 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the city of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 093-2008 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, the City Council of the city of Carson does hereby resolve as follows:

**Section 1.** The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the city of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 093-2008 to County Lighting Maintenance District 1697 is approved and accepted.

[MORE]

I hereby certify that this document is a full, true, and correct copy of the document on file in this office.

*William S. Kawaguchi*  
City Clerk, City of Carson, CA

By *Miki Plant*  
Deputy

*2/9/09*  
Date



**Section 2.** For annexation projects within a city of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

**Section 3.** For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 093-2008 (Tax Rate Area 05483) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

**Section 4.** No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 093-2008.

**Section 5.** If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

**PASSED, APPROVED, and ADOPTED** this 3<sup>rd</sup> day of February, 2009.

  
MAYOR JIM DEAR

ATTEST:

  
CITY CLERK HELEN S. KAWAGOE

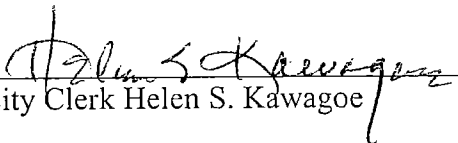
APPROVED AS TO FORM:

  
CITY ATTORNEY

STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES   ) ss.  
CITY OF CARSON             )

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 09-008 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 3rd day of February, 2009, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Gipson, Santarina, Williams and Davis-Holmes
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None

  
\_\_\_\_\_  
City Clerk Helen S. Kawagoe



NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 093-2008 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 093-2008 (Tax Rate Area 05483) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 093-2008.

5. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 20th day of March, 2009 by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

ATTEST:

[Signature]  
Secretary **TREASURER**

April 2, 2009  
Date

WATER REPLENISHMENT DISTRICT OF  
SOUTHERN CALIFORNIA

[Signature]  
Chairperson, Board of Directors

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697  
 ACCOUNT NUMBER: 019.56  
 TRA: 05483  
 EFFECTIVE DATE: 07/01/2008  
 ANNEXATION NUMBER: L 093-2008 PROJECT NAME: L 093-2008  
 DISTRICT SHARE: 0.011920092

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.427487727	42.7496 %	0.011920092	0.005095704	-0.005183077	0.422304650
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113408	0.0113 %	0.011920092	0.000001351	0.000000000	0.000113408
003.01	L A COUNTY LIBRARY	0.028995686	2.8995 %	0.011920092	0.000345631	-0.000345631	0.028650055
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380512	17.4380 %	0.011920092	0.002078631	-0.002078631	0.172301881
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.011920092	0.000086022	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002668252	0.2668 %	0.011920092	0.000031805	-0.000031805	0.002636447
030.70	LA CO FLOOD CONTROL MAINT	0.015102600	1.5102 %	0.011920092	0.000180024	-0.000180024	0.014922576
061.80	GREATER L A CO VECTOR CONTROL	0.000547784	0.0547 %	0.011920092	0.000006529	-0.000006529	0.000541255
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893799	1.2893 %	0.011920092	0.000153695	-0.000153695	0.012740104
125.01	CITY-CARSON RP AREA #1 '97 ANX	0.070000000	7.0000 %	0.011920092	0.000834406	-0.000834406	0.069165594
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.011920092	0.000002220	-0.000002220	0.000184028
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.011920092	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.011920092	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406529	0.1406 %	0.011920092	0.000016765	EXEMPT	0.001406529
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.011920092	0.000033274	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016845	3.0016 %	0.011920092	0.000357803	EXEMPT	0.030016845
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310374	0.0310 %	0.011920092	0.000003699	EXEMPT	0.000310374
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997088	22.0997 %	0.011920092	0.002634305	EXEMPT	0.220997088
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012316	0.0012 %	0.011920092	0.000000146	EXEMPT	0.000012316

ANNEXATION NUMBER: L 093-2008 PROJECT NAME: L 093-2008 TRA: 05483

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246511	0.1246 %	0.011920092	0.000014858	EXEMPT	0.001246511
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626221	0.3626 %	0.011920092	0.000043224	EXEMPT	0.003626221
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011920092	0.000000000	0.000000000	0.008816018
TOTAL:		1.000000000	100.0000 %		0.011920092	-0.008816018	1.000000000

The foregoing resolution was on the 27<sup>TH</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By

  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

  
Deputy

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE SANITATION  
DISTRICT NO. 8 OF LOS ANGELES COUNTY (SANITATION DISTRICT NO. 8);  
THE CITY COUNCIL OF THE CITY OF CARSON; AND THE BOARD OF DIRECTORS  
OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF L 003-2009  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the Sanitation District No. 8 of Los Angeles County (Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 003-2009 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 003-2009 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697, will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 003-2009 (Tax Rate Area 01102), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3, shall be made as a result of the annexation of L 003-2009.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper, shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8<sup>th</sup> day of October, 2009, by the following vote:

AYES: 23

NOES:

ABSENT: 12

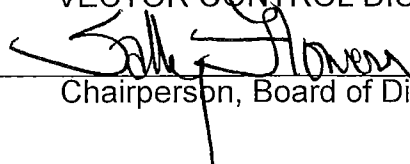
ABSTAIN:

ATTEST:

  
Secretary

10/8/09  
Date

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT

  
Chairperson, Board of Directors

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 003-2009 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697, will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 003-2009 (Tax Rate Area 01102), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3, shall be made as a result of the annexation of L 003-2009.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper, shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of October, 2009, by the following vote:

AYES: FIVE (5)

NOES: NONE

ABSENT: NONE

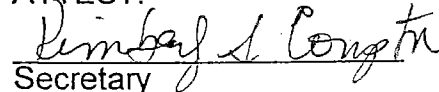
ABSTAIN: NONE

SANITATION DISTRICT NO. 8  
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:

  
Secretary

OCT 14 2009

Date

RESOLUTION NO. 09-116

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 003-2009 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the city of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 003-2009 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

NOW, THEREFORE, the City Council of the city of Carson does hereby resolve as follows:

**Section 1.** The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the city of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 003--2009 to County Lighting Maintenance District 1697 is approved and accepted.

[MORE]

I hereby certify that this document is  
a full, true, and correct copy of the  
document on file in this office

*Robin S. Kawaguchi*  
City Clerk, City of Carson, CA

By *Miki Plant*  
Deputy

*November 9, 2009*  
Date





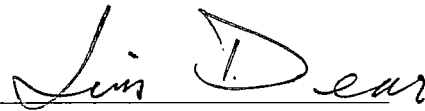
**Section 2.** For annexation projects within a city of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

**Section 3.** For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 003-2009 (Tax Rate Area 01102) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

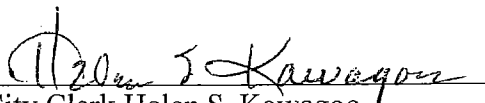
**Section 4.** No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 003-2009.

**Section 5.** If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

**PASSED, APPROVED, and ADOPTED** this 20th day of October, 2009.

  
Mayor Jim Dear

ATTEST:

  
City Clerk Helen S. Kawagoe

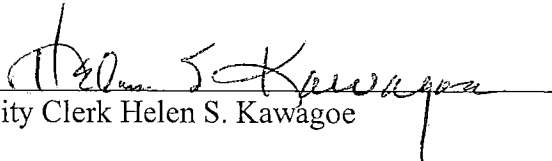
APPROVED AS TO FORM:

  
City Attorney

STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES   ) ss.  
CITY OF CARSON             )

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 09-116 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 20th day of October, 2009, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Davis-Holmes, Santarina, Gipson and Ruiz-Raber
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None

  
City Clerk Helen S. Kawagoe

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697  
 ACCOUNT NUMBER: 019.56  
 TRA: 01102  
 EFFECTIVE DATE: 07/01/2009  
 ANNEXATION NUMBER: L 003-2009 PROJECT NAME: L 003-2009  
 DISTRICT SHARE: 0.011800893

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.461013212	46.1023 %	0.011800893	0.005440378	-0.005535343	0.455477869
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120520	0.0120 %	0.011800893	0.000001422	0.000000000	0.000120520
003.01	L A COUNTY LIBRARY	0.030814859	3.0814 %	0.011800893	0.000363642	-0.000363642	0.030451217
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.122582075	12.2582 %	0.011800893	0.001446577	-0.001446577	0.121135498
007.31	L A C FIRE-FFW	0.007926819	0.7926 %	0.011800893	0.000093543	0.000000000	0.007926819
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002835662	0.2835 %	0.011800893	0.000033463	-0.000033463	0.002802199
030.70	LA CO FLOOD CONTROL MAINT	0.016050146	1.6050 %	0.011800893	0.000189406	-0.000189406	0.015860740
061.80	GREATER L A CO VECTOR CONTROL	0.000582148	0.0582 %	0.011800893	0.000006869	-0.000006869	0.000575279
066.30	CO SANITATION DIST NO 8 OPERAT	0.013702747	1.3702 %	0.011800893	0.000161704	-0.000161704	0.013541043
125.01	CARSON - RP# 3	0.067428693	6.7428 %	0.011800893	0.000795718	-0.000795718	0.066632975
350.90	WTR REPLENISHMENT DIST.OF SO CAL	0.000197940	0.0197 %	0.011800893	0.000002335	-0.000002335	0.000195605
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001494777	0.1494 %	0.011800893	0.000017639	EXEMPT	0.001494777
400.21	CHILDREN'S INSTIL TUITION FUND	0.002966605	0.2966 %	0.011800893	0.000035008	EXEMPT	0.002966605
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.031900090	3.1900 %	0.011800893	0.000376449	EXEMPT	0.031900090
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000329848	0.0329 %	0.011800893	0.000003892	EXEMPT	0.000329848
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.234862320	23.4862 %	0.011800893	0.002771585	EXEMPT	0.234862320
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.0000013096	0.0013 %	0.011800893	0.000000154	EXEMPT	0.0000013096

ANNEXATION NUMBER: L 003-2009 PROJECT NAME: L 003-2009

TRA: 01102

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001324721	0.1324 %	0.011800893	0.000015632	EXEMPT	0.001324721
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003853722	0.3853 %	0.011800893	0.000045477	EXEMPT	0.003853722
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011800893	0.000000000	0.000000000	0.008535057
TOTAL:		1.000000000	100.0000 %		0.011800893	-0.008535057	1.000000000

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 003-2009, to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 003-2009 (Tax Rate Area 01102), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3, shall be made as a result of the annexation of L 003-2009.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper, shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 16<sup>th</sup> day of October, 2009, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

ATTEST:

*Tullio Kaurasali*  
Secretary

10/16/09  
Date

WATER REPLENISHMENT DISTRICT OF  
SOUTHERN CALIFORNIA

*[Signature]*  
Chairperson, Board of Directors

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697  
 ACCOUNT NUMBER: 019.56  
 TRA: 01102  
 EFFECTIVE DATE: 07/01/2009  
 ANNEXATION NUMBER: L 003-2009 PROJECT NAME: L 003-2009  
 DISTRICT SHARE: 0.011800893

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.461013212	46.1023 %	0.011800893	0.005440378	-0.005535343	0.455477869
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120520	0.0120 %	0.011800893	0.000001422	0.000000000	0.000120520
003.01	L A COUNTY LIBRARY	0.030814859	3.0814 %	0.011800893	0.000363642	-0.000363642	0.030451217
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.122582075	12.2582 %	0.011800893	0.001446577	-0.001446577	0.121135498
007.31	L A C FIRE-FFW	0.007926819	0.7926 %	0.011800893	0.000093543	0.000000000	0.007926819
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002835662	0.2835 %	0.011800893	0.000033463	-0.000033463	0.002802199
030.70	LA CO FLOOD CONTROL MAINT	0.016050146	1.6050 %	0.011800893	0.000189406	-0.000189406	0.015860740
061.80	GREATER L A CO VECTOR CONTROL	0.000582148	0.0582 %	0.011800893	0.000006869	-0.000006869	0.000575279
066.30	CO SANITATION DIST NO 8 OPERAT	0.013702747	1.3702 %	0.011800893	0.000161704	-0.000161704	0.013541043
125.01	CARSON - RP# 3	0.067428693	6.7428 %	0.011800893	0.000795718	-0.000795718	0.066632975
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000197940	0.0197 %	0.011800893	0.000002335	-0.000002335	0.000195605
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001494777	0.1494 %	0.011800893	0.000017639	EXEMPT	0.001494777
400.21	CHILDREN'S INSTIL TUITION FUND	0.002966605	0.2966 %	0.011800893	0.000035008	EXEMPT	0.002966605
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.031900090	3.1900 %	0.011800893	0.000376449	EXEMPT	0.031900090
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000329848	0.0329 %	0.011800893	0.000003892	EXEMPT	0.000329848
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.234862320	23.4862 %	0.011800893	0.002771585	EXEMPT	0.234862320
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000013096	0.0013 %	0.011800893	0.000000154	EXEMPT	0.000013096

ANNEXATION NUMBER: L 003-2009 PROJECT NAME: L 003-2009 TRA: 01102

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001324721	0.1324 %	0.011800893	0.000015632	EXEMPT	0.001324721
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003853722	0.3853 %	0.011800893	0.000045477	EXEMPT	0.003853722
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011800893	0.000000000	0.000000000	0.008535057
TOTAL:		1.000000000	100.0000 %		0.011800893	-0.008535057	1.000000000

The foregoing resolution was on the 27<sup>TH</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By

  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

  
Deputy



**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE SANITATION  
DISTRICT NO. 8 OF LOS ANGELES COUNTY (SANITATION DISTRICT NO. 8);  
THE CITY COUNCIL OF THE CITY OF CARSON; AND THE BOARD OF DIRECTORS  
OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF L 066-2009  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the Sanitation District No. 8 of Los Angeles County (Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 066-2009 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 066-2009 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 066-2009 (Tax Rate Area 13283), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 066-2009.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10<sup>th</sup> day of Sept., 2009, by the following vote:

AYES: 31

NOES:

ABSENT: 4

ABSTAIN:

ATTEST:

Ann E. Verdama  
Secretary

9/10/2009  
Date

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT

Glenn Kelley  
Chairperson, Board of Directors

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 066-2009 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 066-2009 (Tax Rate Area 13283), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 066-2009.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of October, 2009, by the following vote:

AYES: FIVE (5)

NOES: NONE

ABSENT: NONE

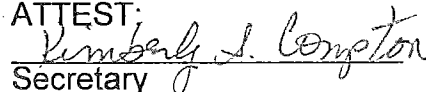
ABSTAIN: NONE

SANITATION DISTRICT NO. 8  
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:

  
Secretary

OCT 28 2009

Date

RESOLUTION NO. 09-105

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 066-2009 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the city of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 066-2009 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheets (Attachment A).

NOW, THEREFORE, the City Council of the city of Carson does hereby resolve as follows:

**Section 1.** The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the city of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 066-2009 to County Lighting Maintenance District 1697 is approved and accepted.

[MORE]

I do hereby certify that this document is a full, true, and correct copy of the original on file with this office.

City Clerk, City of Carson

Miki Plant

October 29, 2009




**Section 2.** For annexation projects within a city of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

**Section 3.** For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 066-2009 (Tax Rate Area 13283) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

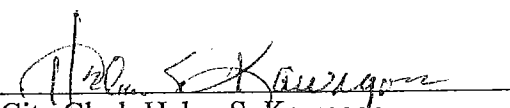
**Section 4.** No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 066-2009.

**Section 5.** If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

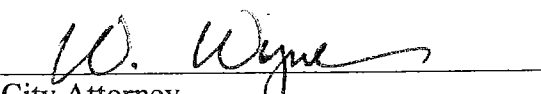
**PASSED, APPROVED, and ADOPTED** this 7th day of October, 2009.

  
Mayor Jim Dear

ATTEST:

  
City Clerk Helen S. Kawagoe

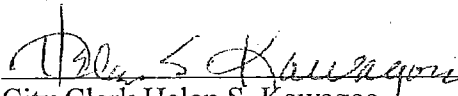
APPROVED AS TO FORM:

  
City Attorney

STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES   ) ss.  
CITY OF CARSON            )

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 09-105 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 7th day of October, 2009, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Davis-Holmes, Santarina, Gipson and Ruiz-Raber
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None

  
City Clerk Helen S. Kawagoe

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697  
 ACCOUNT NUMBER: 019.56  
 TRA: 13283  
 EFFECTIVE DATE: 07/01/2009  
 ANNEXATION NUMBER: L 066-2009 PROJECT NAME: L 066-2009  
 DISTRICT SHARE: 0.011800893

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.427487687	42.7496 %	0.011800893	0.005044746	-0.005131246	0.422355441
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.011800893	0.000001338	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.028995689	2.8995 %	0.011800893	0.000342175	-0.000342175	0.028653514
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.011800893	0.002057846	-0.002057846	0.172322691
007.31	L A C FIRE-PFW	0.007216526	0.7216 %	0.011800893	0.000085162	0.000000000	0.007216526
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002668257	0.2668 %	0.011800893	0.000031487	-0.000031487	0.002636770
030.70	LA CO FLOOD CONTROL MAINT	0.015102606	1.5102 %	0.011800893	0.000178224	-0.000178224	0.014924382
061.80	GREATER L A CO VECTOR CONTROL	0.000547781	0.0547 %	0.011800893	0.000006464	-0.000006464	0.000541317
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893800	1.2893 %	0.011800893	0.000152158	-0.000152158	0.012741642
125.01	CARSON - RP AREA #4	0.070000000	7.0000 %	0.011800893	0.000826062	-0.000826062	0.069173938
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.011800893	0.000002197	-0.000002197	0.000184051
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.011800893	0.000016598	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL. TUITION FUND	0.002791474	0.2791 %	0.011800893	0.000032941	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.011800893	0.000354225	EXEMPT	0.030016857
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000310376	0.0310 %	0.011800893	0.000003662	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.011800893	0.002607962	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.011800893	0.000000145	EXEMPT	0.000012321

ANNEXATION NUMBER: L 066-2009 PROJECT NAME: L 066-2009 TRA: 13283

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.011800893	0.000014709	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.011800893	0.000042792	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011800893	0.000000000	0.000000000	0.008727859
TOTAL:		1.000000000	100.0000 %		0.011800893	-0.008727859	1.000000000



NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 066-2009 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 066-2009 (Tax Rate Area 13283), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 066-2009.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 24<sup>th</sup> day of September 2009, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

ATTEST:

P. K. Kurosaki  
Secretary

Sept. 24, 2009  
Date

WATER REPLENISHMENT DISTRICT OF  
SOUTHERN CALIFORNIA

Alvin Kell  
Chairperson, Board of Directors

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2008-2009

PREPARED 08/10/2009 PAGE 1

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697  
 ACCOUNT NUMBER: 019.56  
 TRA: 13283  
 EFFECTIVE DATE: 07/01/2009  
 ANNEXATION NUMBER: L 066-2009 PROJECT NAME: L 066-2009  
 DISTRICT SHARE: 0.011800893

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
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030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002668257	0.2668 %	0.011800893	0.000031487	-0.000031487	0.002636770
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125.01	CARSON - RP AREA #4	0.070000000	7.0000 %	0.011800893	0.000826062	-0.000826062	0.069173938
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.011800893	0.000002197	-0.000002197	0.000184051
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.011800893	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.011800893	0.000016598	EXEMPT	0.001406532
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805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.011800893	0.000354225	EXEMPT	0.030016857
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887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.011800893	0.002607962	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.011800893	0.000000145	EXEMPT	0.000012321

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2008-2009

ANNEXATION NUMBER: L 066-2009 PROJECT NAME: L 066-2009

TRA: 13283

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.011800893	0.0000014709	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.011800893	0.000042792	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011800893	0.0000000000	0.0000000000	0.008727859
TOTAL:				1.000000000	100.0000 %	0.011800893	-0.008727859 1.000000000

The foregoing resolution was on the 27<sup>TH</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By 

Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By 

Deputy

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY  
SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY (COUNTY  
SANITATION DISTRICT NO. 21); THE BOARD OF DIRECTORS OF THE ROWLAND  
WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE THREE VALLEYS  
MUNICIPAL WATER DISTRICT - ROWLAND AREA  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF L 032-2007  
INTO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the Board of Directors of the Rowland Water District; and the Board of Directors of the Three Valleys Municipal Water District – Rowland Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 032-2007 into County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District – Rowland Area resulting from the annexation proposal identified as L 032-2007 into County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 032-2007 (Tax Rate Area 08371) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 032-2007.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14<sup>th</sup> day of August, 2008, by the following vote:


AYES: 24

NOES: 0


ABSENT: 11

ABSTAIN:

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

8/14/08  
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District – Rowland Area resulting from the annexation proposal identified as L 032-2007 into County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 032-2007 (Tax Rate Area 08371) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 032-2007.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27th day of August, 2008, by the following vote:

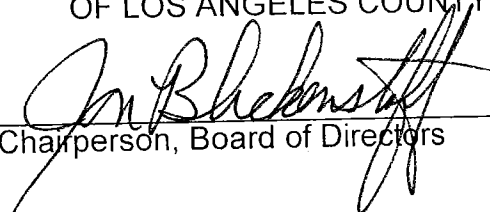
AYES: NINE (9)

NOES: NONE

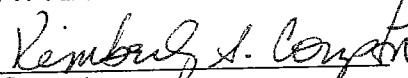
ABSENT: ONE (1)

ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 21  
OF LOS ANGELES COUNTY

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

AUG 27 2008

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District— Rowland Area resulting from the annexation proposal identified as L 032-2007 into County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 032-2007 (Tax Rate Area 08371) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 032-2007.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of August, 2008, by the following vote:

AYES: Directors Lewis, Lima, Rios, Lu and Bellah

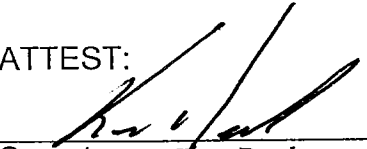
NOES: None


ABSENT: None

ABSTAIN: None

ROWLAND WATER DISTRICT

ATTEST:

  
Secretary - Ken Deck

  
Chairperson, Board of Directors  
Robert W. Lewis

August 12, 2008  
Date



NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District - Rowland Area resulting from the annexation proposal identified as L 032-2007 into County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 032-2007 (Tax Rate Area 08371) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 032-2007.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 17 day of September, 2008, by the following vote:

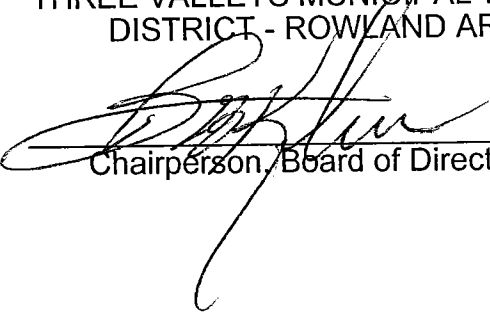
AYES: Bob Kuhn, Fred Lantz, David DeJesus, Brian Bowcock,  
Dan Horan, Joe Ruzicka, Xavier Alvarez

NOES: None

ABSENT:

ABSTAIN:

THREE VALLEYS MUNICIPAL WATER  
DISTRICT - ROWLAND AREA

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

9-17-08  
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2007-2008

AUDITOR ACAFAN03

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 08371  
 EFFECTIVE DATE: 07/01/2008  
 ANNEXATION NUMBER: L 032-2007 PROJECT NAME: L 032-2007  
 DISTRICT SHARE: 0.019950934

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.342747181	34.2757 %	0.019950934	0.006838136	-0.006997556	0.335749625
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000119969	0.0119 %	0.019950934	0.000002393	0.000000000	0.000119969
003.01	L A COUNTY LIBRARY	0.024877816	2.4877 %	0.019950934	0.000496335	-0.000496335	0.024381481
005.05	ROAD DIST # 1	0.006140694	0.6140 %	0.019950934	0.000122512	-0.000122512	0.006018182
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.184456754	18.4456 %	0.019950934	0.003680084	-0.003680084	0.180776670
007.31	L A C FIRE-PFW	0.007870699	0.7870 %	0.019950934	0.000157027	0.000000000	0.007870699
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001874456	0.1874 %	0.019950934	0.000037397	-0.000037397	0.001837059
030.70	LA CO FLOOD CONTROL MAINT	0.010608108	1.0608 %	0.019950934	0.000211641	-0.000211641	0.010396467
061.80	GREATER L A CO VECTOR CONTROL	0.000402141	0.0402 %	0.019950934	0.000008023	-0.000008023	0.000394118
066.80	CO SANIT DIST NO 21 OPERATING	0.013522038	1.3522 %	0.019950934	0.000269777	-0.000269777	0.013252261
300.70	ROWLAND WATER DISTRICT	0.005561051	0.5561 %	0.019950934	0.000110948	-0.000110948	0.005450103
365.15	THREE VY MWD ROWLAND AREA	0.004340416	0.4340 %	0.019950934	0.000085595	-0.000085595	0.004253821
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068344416	6.8344 %	0.019950934	0.001363534	EXEMPT	0.068344416
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019950934	0.002631082	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001487810	0.1487 %	0.019950934	0.000029683	EXEMPT	0.001487810
400.21	CHILDREN'S INSTIL TUITION FUND	0.002952753	0.2952 %	0.019950934	0.000058910	EXEMPT	0.002952753
809.04	MT SAN ANTONIO COMMUNITY COLLEGE	0.031867902	3.1867 %	0.019950934	0.000635794	EXEMPT	0.031867902
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000307594	0.0307 %	0.019950934	0.000006136	EXEMPT	0.000307594
918.03	ROWLAND UNIFIED SCHOOL DISTRICT	0.152331063	15.2331 %	0.019950934	0.003039146	EXEMPT	0.152331063


ANNEXATION NUMBER: L 032-2007		PROJECT NAME: L 032-2007		TRA: 08371			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
918.06	CO.SCH.SERV.FD.-ROWLAND	0.007473158	0.7473 %	0.019950934	0.000149096	EXEMPT	0.007473158
918.07	DEV.CTR.HDCPD.MINOR-ROWLAND	0.000836331	0.0836 %	0.019950934	0.000016685	EXEMPT	0.000836331
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019950934	0.000000000	0.000000000	0.012020868
TOTAL:		1.000000000	100.0000 %		0.019950934	-0.012020868	1.000000000

The foregoing resolution was on the 27<sup>th</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles


By

  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

  
Deputy

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 22 OF  
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 22); AND THE  
BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL  
WATER DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED  
EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF L 054-2007  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 22 of Los Angeles County (County Sanitation District No. 22); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 054-2007 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the County Sanitation District No. 22, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as L 054-2007 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 054-2007 (Tax Rate Area 03097), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 054-2007.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28th day of January, 2009, by the following vote:

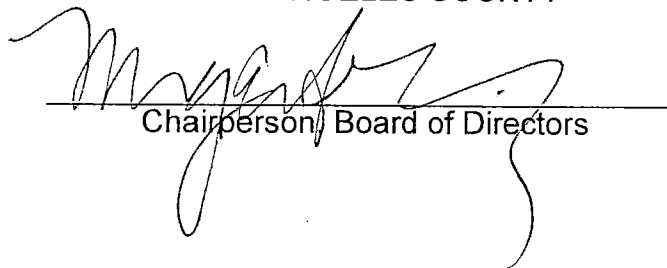
AYES: THIRTEEN (13)

NOES: NONE

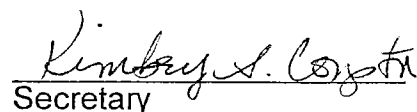
ABSENT: ONE (1)

ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 22  
OF LOS ANGELES COUNTY

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

JAN 28 2009  
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the County Sanitation District No. 22, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as L 054-2007 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 054-2007 (Tax Rate Area 03097), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 054-2007.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 6<sup>th</sup> day of January, 2009, by the following vote:

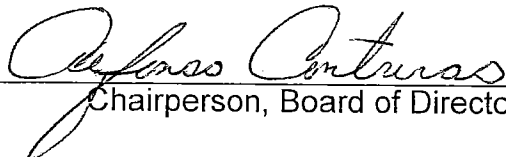
AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

UPPER SAN GABRIEL VALLEY  
MUNICIPAL WATER DISTRICT

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

1/6/09  
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 03097  
 EFFECTIVE DATE: 07/01/2008  
 ANNEXATION NUMBER: L 054-2007 PROJECT NAME: L 054-2007  
 DISTRICT SHARE: 0.019950934

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.329796160	32.9807 %	0.019950934	0.006579751	-0.006733183	0.323062977
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116982	0.0116 %	0.019950934	0.000002333	0.000000000	0.000116982
003.01	L A COUNTY LIBRARY	0.024116626	2.4116 %	0.019950934	0.000481149	-0.000481149	0.023635477
005.05	ROAD DIST # 1	0.005988308	0.5988 %	0.019950934	0.000119472	-0.000119472	0.005868836
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.179879032	17.9879 %	0.019950934	0.003588754	-0.003588754	0.176290278
007.31	L A C FIRE-FFW	0.007573559	0.7573 %	0.019950934	0.000151099	0.000000000	0.007573559
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001804420	0.1804 %	0.019950934	0.000035999	-0.000035999	0.001768421
030.70	LA CO FLOOD CONTROL MAINT	0.010211650	1.0211 %	0.019950934	0.000203731	-0.000203731	0.010007919
066.85	CO SANIT DIST NO 22 OPERATING	0.014162800	1.4162 %	0.019950934	0.000282561	-0.000282561	0.013880239
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000592544	0.0592 %	0.019950934	0.000011821	-0.000011821	0.000580723
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067001807	6.7001 %	0.019950934	0.001336748	EXEMPT	0.067001807
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019950934	0.002631082	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001450884	0.1450 %	0.019950934	0.000028946	EXEMPT	0.001450884
400.21	CHILDREN'S INSTIL TUITION FUND	0.002879493	0.2879 %	0.019950934	0.000057448	EXEMPT	0.002879493
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031077045	3.1077 %	0.019950934	0.000620016	EXEMPT	0.031077045
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000299964	0.0299 %	0.019950934	0.000005984	EXEMPT	0.000299964
847.03	COVINA-VALLEY UNIFIED SCHOOL DIS	0.181448300	18.1448 %	0.019950934	0.003620063	EXEMPT	0.181448300
847.06	CO.SCH.SERV.FD.- COVINA-VALLEY	0.007950590	0.7950 %	0.019950934	0.000158621	EXEMPT	0.007950590
847.07	DEV.CTR.HDCPD.MINOR-COVINA-VY.	0.000895505	0.0895 %	0.019950934	0.000017866	EXEMPT	0.000895505



ANNEXATION NUMBER: L 054-2007 PROJECT NAME: L 054-2007

TRA: 03097

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
847.20	COVINA-VALLEY CHILDREN,S CTR.FD.	0.000876681	0.0876 %	0.019950934	0.000017490	EXEMPT	0.000876681
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019950934	0.000000000	0.000000000	0.011456670
TOTAL:		1.000000000	100.0000 %		0.019950934	-0.011456670	1.000000000

The foregoing resolution was on the 27<sup>TH</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By

  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

  
Deputy

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY  
SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY  
SANITATION DISTRICT NO. 18); AND THE BOARD OF DIRECTORS OF THE  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF L 004-2006  
INTO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No. 18); and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 004-2006 into County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 004-2006 into County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 004-2006 (Tax Rate Area 03548), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 004-2006.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9th day of October, 2008, by the following vote:

AYES: 25

NOES:

ABSENT: 10

ABSTAIN:

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT

  
\_\_\_\_\_  
Chairperson, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary

10/20/08  
\_\_\_\_\_  
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 004-2006 into County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 004-2006 (Tax Rate Area 03548), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 004-2006.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 22nd day of October, 2008, by the following vote:


AYES: TEN (10)

NOES: NONE

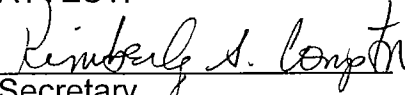
ABSENT: TWO (2)

ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 18  
OF LOS ANGELES COUNTY

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

OCT 22 2008

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 004-2006 into County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 004-2006 (Tax Rate Area 03548), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 004-2006.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 17<sup>th</sup> day of October, 2008, by the following vote:


AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF  
SOUTHERN CALIFORNIA

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

Date

10/17/08

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 03548  
 EFFECTIVE DATE: 07/01/2008  
 ANNEXATION NUMBER: L 004-2006 PROJECT NAME: L 004-2006  
 DISTRICT SHARE: 0.019950934

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.319715144	31.9726 %	0.019950934	0.006378627	-0.006527399	0.313187745
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000114671	0.0114 %	0.019950934	0.000002287	0.000000000	0.000114671
003.01	L A COUNTY LIBRARY	0.023524143	2.3524 %	0.019950934	0.000469328	-0.000469328	0.023054815
005.20	ROAD DIST # 4	0.005869688	0.5869 %	0.019950934	0.000117105	-0.000117105	0.005752583
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.176315963	17.6315 %	0.019950934	0.003517668	-0.003517668	0.172798295
007.31	L A C FIRE-PFW	0.007342267	0.7342 %	0.019950934	0.000146485	0.000000000	0.007342267
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001749902	0.1749 %	0.019950934	0.000034912	-0.000034912	0.001714990
030.70	LA CO FLOOD CONTROL MAINT	0.009903048	0.9903 %	0.019950934	0.000197575	-0.000197575	0.009705473
061.80	GREATER L A CO VECTOR CONTROL	0.000376580	0.0376 %	0.019950934	0.000007513	-0.000007513	0.000369067
066.65	CO SANIT DIST NO 18 OPERATING	0.012836232	1.2836 %	0.019950934	0.000256094	-0.000256094	0.012580138
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000175116	0.0175 %	0.019950934	0.000003493	-0.000003493	0.000171623
400.00	EDUCATIONAL REV AUGMENTATION PD	0.067965233	6.7965 %	0.019950934	0.001355969	EXEMPT	0.067965233
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019950934	0.002631082	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001422151	0.1422 %	0.019950934	0.000028373	EXEMPT	0.001422151
400.21	CHILDREN'S INSTIL TUITION FUND	0.002822457	0.2822 %	0.019950934	0.000056310	EXEMPT	0.002822457
469.01	EAST WHITTIER CITY SCHOOL DIST	0.069855655	6.9855 %	0.019950934	0.001393685	EXEMPT	0.069855655
469.06	CO.SCH.SERV.PD.- EAST WHITTIER	0.000007996	0.0007 %	0.019950934	0.000000159	EXEMPT	0.000007996
469.07	DEV.CTR.HDCPD. MINOR-E. WHITTIER	0.000536942	0.0536 %	0.019950934	0.000010712	EXEMPT	0.000536942
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.101988256	10.1988 %	0.019950934	0.002034760	EXEMPT	0.101988256

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2007-2008

PREPARED 07/16/2008 PAGE

ANNEXATION NUMBER: L 004-2006 PROJECT NAME: L 004-2006

TRA: 03548

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.043525678	4.3525 %	0.019950934	0.000868377	EXEMPT	0.043525678
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000166251	0.0166 %	0.019950934	0.000003316	EXEMPT	0.000166251
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021869154	2.1869 %	0.019950934	0.000436310	EXEMPT	0.021869154
816.20	RIO HONDO CHILDRENS CTR FUND	0.000039823	0.0039 %	0.019950934	0.000000794	EXEMPT	0.000039823
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019950934	0.000000000	0.000000000	0.011131087
TOTAL:		1.000000000	100.0000 %		0.019950934	-0.011131087	1.000000000



The foregoing resolution was on the 27<sup>TH</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles


By

  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

  
Deputy

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY  
SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY (COUNTY  
SANITATION DISTRICT NO. 21); AND THE BOARD OF DIRECTORS OF THE  
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF L 043-2003  
INTO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 043-2003 into County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as L 043-2003 into County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 043-2003 (Tax Rate Area 04390) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 043-2003.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9th day of October, 2008, by the following vote:

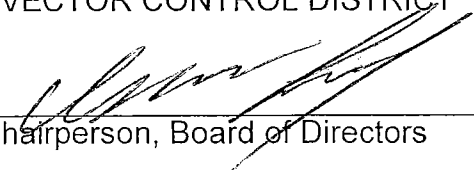
AYES: 25

NOES:


ABSENT: 10

ABSTAIN:

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT

  
\_\_\_\_\_  
Chairperson, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary

10/20/08  
\_\_\_\_\_  
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as L 043-2003 into County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 043-2003 (Tax Rate Area 04390) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 043-2003.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 22nd day of October, 2008, by the following vote:

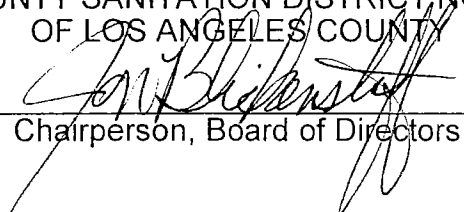
AYES: EIGHT (8)

NOES: NONE

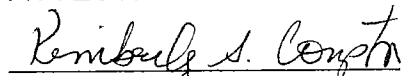
ABSENT: TWO (2)

ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 21  
OF LOS ANGELES COUNTY

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

OCT 22 2008

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as L 043-2003 into County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 043-2003 (Tax Rate Area 04390) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 043-2003.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 7<sup>th</sup> day of OCTOBER, 2008, by the following vote:

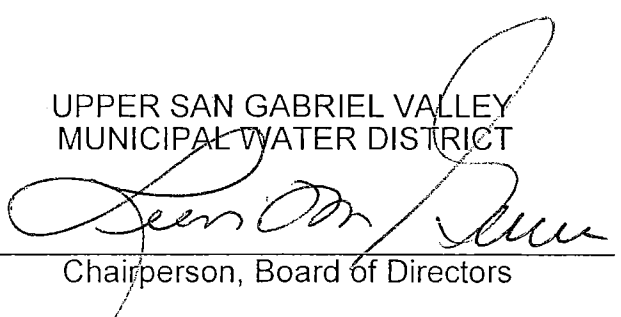
AYES: 5

NOES: 0


ABSENT: 0

ABSTAIN: 0

UPPER SAN GABRIEL VALLEY  
MUNICIPAL WATER DISTRICT

  
Chairperson, Board of Directors

ATTEST:



Secretary

10/7/08  
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2007-2008

AUDITOR ACAFAN03

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 04390  
 EFFECTIVE DATE: 07/01/2008  
 ANNEXATION NUMBER: L 043-2003 PROJECT NAME: L 043-2003  
 DISTRICT SHARE: 0.019950934

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.330872496	33.0883 %	0.019950934	0.006601224	-0.006755154	0.324117342
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000117223	0.0117 %	0.019950934	0.000002338	0.000000000	0.000117223
003.01	L A COUNTY LIBRARY	0.024179912	2.4179 %	0.019950934	0.000482411	-0.000482411	0.023697501
005.20	ROAD DIST # 4	0.006000979	0.6000 %	0.019950934	0.000119725	-0.000119725	0.005881254
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.180259569	18.0259 %	0.019950934	0.003596346	-0.003596346	0.176663223
007.31	L A C FIRE-PFW	0.007598254	0.7598 %	0.019950934	0.000151592	0.000000000	0.007598254
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001810246	0.1810 %	0.019950934	0.000036116	-0.000036116	0.001774130
030.70	LA CO FLOOD CONTROL MAINT	0.010244593	1.0244 %	0.019950934	0.000204389	-0.000204389	0.010040204
061.80	GREATER L A CO VECTOR CONTROL	0.000388966	0.0388 %	0.019950934	0.000007760	-0.000007760	0.000381206
066.80	CO SANIT DIST NO 21 OPERATING	0.013158027	1.3158 %	0.019950934	0.000262514	-0.000262514	0.012895513
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000594376	0.0594 %	0.019950934	0.000011858	-0.000011858	0.000582518
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066407845	6.6407 %	0.019950934	0.001324898	EXEMPT	0.066407845
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019950934	0.002631082	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001453954	0.1453 %	0.019950934	0.000029007	EXEMPT	0.001453954
400.21	CHILDREN'S INSTIL TUITION FUND	0.002885584	0.2885 %	0.019950934	0.000057570	EXEMPT	0.002885584
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031142794	3.1142 %	0.019950934	0.000621327	EXEMPT	0.031142794
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000300588	0.0300 %	0.019950934	0.000005997	EXEMPT	0.000300588
870.03	HACIENDA-LA PUENTE UNIF. SCH.DIS	0.182122274	18.2122 %	0.019950934	0.003633509	EXEMPT	0.182122274
870.06	CO.SCH.SER.FD.HACIENDA-LA PUENTE	0.007694269	0.7694 %	0.019950934	0.000153507	EXEMPT	0.007694269

TRA: 04390

TOTAL:

The foregoing resolution was on the 2<sup>TH</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By

  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

  
Deputy



**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY  
SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY (COUNTY  
SANITATION DISTRICT NO. 21); THE BOARD OF DIRECTORS OF THE ROWLAND  
WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE THREE VALLEYS  
MUNICIPAL WATER DISTRICT - ROWLAND AREA APPROVING AND ACCEPTING  
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING  
FROM ANNEXATION OF L 107-2003  
INTO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the Board of Directors of the Rowland Water District; and the Board of Directors of the Three Valleys Municipal Water District – Rowland Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 107-2003 into County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District – Rowland Area resulting from the annexation proposal identified as L 107-2003 into County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition L 107- 2003 (Tax Rate Area 12017) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 107-2003.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 11th day of Dec., 2008, by the following vote:

AYES: 26

NOES:

ABSENT: 9

ABSTAIN:

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

12/11/08  
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District – Rowland Area resulting from the annexation proposal identified as L 107-2003 into County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition L 107-2003 (Tax Rate Area 12017) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 107-2003.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of December 2008, by the following vote:

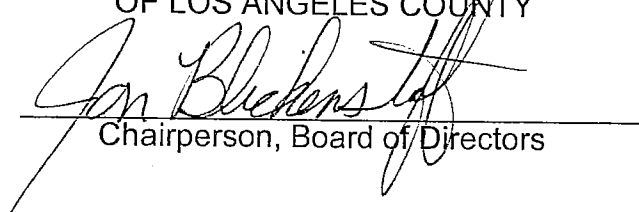
AYES: ~~TEN-(10)~~ NINE (9)

NOES: NONE

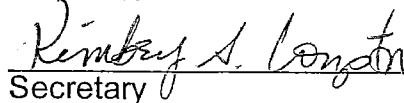
ABSENT: ~~NONE~~ ONE (1)

ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 21  
OF LOS ANGELES COUNTY

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

DEC 18 2008

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District – Rowland Area resulting from the annexation proposal identified as L 107-2003 into County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition L 107- 2003 (Tax Rate Area 12017) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 107-2003.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9th day of December, 2008, by the following vote:

AYES: Directors Lewis, Lima, Rios, Lu and Bellah

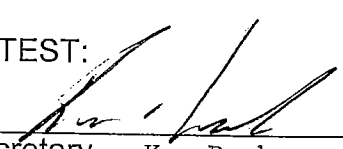
NOES: None

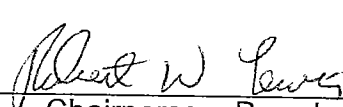
ABSENT: None

ABSTAIN: None

ROWLAND WATER DISTRICT

ATTEST:

  
Secretary - Ken Deck

  
Chairperson, Board of Directors  
Robert W. Lewis, Board President

December 9, 2008

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District – Rowland Area resulting from the annexation proposal identified as L 107-2003 into County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition L 107- 2003 (Tax Rate Area 12017) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 107-2003.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 19th day of November, 2008, by the following vote:

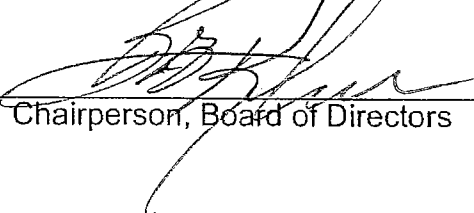
AYES: Alvarez, Bowcock, De Jesus, Horan, Kuhn, Lantz, Ruzicka

NOES:

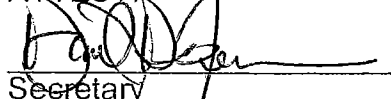
ABSENT:

ABSTAIN:

THREE VALLEYS MUNICIPAL WATER  
DISTRICT - ROWLAND AREA

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

Nov. 19, 2008  
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 12017  
 EFFECTIVE DATE: 07/01/2008  
 ANNEXATION NUMBER: L 107-2003 PROJECT NAME: L 107-2003  
 DISTRICT SHARE: 0.019950934

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENT'S	NET SHARE
-----	-----	-----	-----	-----	-----	-----	-----
001.05	LOS ANGELES COUNTY GENERAL	0.342746048	34.2756 %	0.019950934	0.006838112	-0.0066997533	0.335748515
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120002	0.0120 %	0.019950934	0.000002394	0.000000000	0.000120002
003.01	L A COUNTY LIBRARY	0.024877965	2.4877 %	0.019950934	0.000496338	-0.000496338	0.024381627
005.20	ROAD DIST # 4	0.006140780	0.6140 %	0.019950934	0.000122514	-0.000122514	0.006018266
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.184456841	18.4456 %	0.019950934	0.003680086	-0.003680086	0.180776755
007.31	L A C FIRE-FW	0.007870673	0.7870 %	0.019950934	0.000157027	0.000000000	0.007870673
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001874483	0.1874 %	0.019950934	0.000037397	-0.000037397	0.001837086
030.70	LA CO FLOOD CONTROL MAINT	0.010608227	1.0608 %	0.019950934	0.000211644	-0.000211644	0.010396583
061.80	GREATER L A CO VECTOR CONTROL	0.000402205	0.0402 %	0.019950934	0.000008024	-0.000008024	0.000394181
066.80	CO SANIT DIST NO 21 OPERATING	0.013521988	1.3521 %	0.019950934	0.000269776	-0.000269776	0.013252212
300.70	ROWLAND WATER DISTRICT	0.005561150	0.5561 %	0.019950934	0.000110950	-0.000110950	0.005450200
365.15	THREE VY MWD ROWLAND AREA	0.004340372	0.4340 %	0.019950934	0.000086594	-0.000086594	0.004253778
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068344416	6.8344 %	0.019950934	0.001363534	EXEMPT	0.068344416
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019950934	0.002631082	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001487780	0.1487 %	0.019950934	0.000029682	EXEMPT	0.001487780
400.21	CHILDREN'S INSTIL TUITION FUND	0.002952802	0.2952 %	0.019950934	0.000058911	EXEMPT	0.002952802
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031868053	3.1868 %	0.019950934	0.000635797	EXEMPT	0.031868053
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000307591	0.0307 %	0.019950934	0.000006136	EXEMPT	0.000307591
918.03	ROWLAND UNIFIED SCHOOL DISTRICT	0.152331370	15.2331 %	0.019950934	0.003039153	EXEMPT	0.152331370

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2007-2008

AUDITOR ACAFAN03

ANNEXATION NUMBER: L 107-2003		PROJECT NAME: L 107-2003		TRA: 12017			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
918.06	CO.SCH.SERV.FD.-ROWLAND	0.007473213	0.7473 %	0.019950934	0.000149097	EXEMPT	0.007473213
918.07	DEV.CTR.HDCPD.MINOR-ROWLAND	0.000836391	0.0836 %	0.019950934	0.000016686	EXEMPT	0.000836391
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019950934	0.000000000		0.012020856
	TOTAL:	1.000000000	100.0000 %		0.019950934	-0.012020856	1.000000000

The foregoing resolution was on the 27<sup>TH</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

Deputy



**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY  
SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY (COUNT SANITATION  
DISTRICT NO. 15); AND THE BOARD OF DIRECTORS OF THE UPPER  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT APPROVING AND  
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION OF PARCEL MAP NO. 63841  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 63841 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Parcel Map No. 63841 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 63841 (Tax Rate Area 11980) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 63841.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of January 2009, by the following vote:

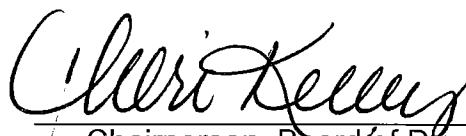
AYES: 27

NOES:

ABSENT: 8

ABSTAIN:

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT



Chairperson, Board of Directors

ATTEST:



Secretary

1/8/09  
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Parcel Map No. 63841 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 63841 (Tax Rate Area 11980) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 63841.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28th day of January, 2009, by the following vote:

AYES: SIXTEEN (16)

NOES: NONE

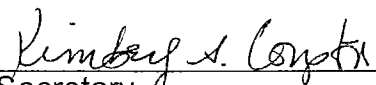
ABSENT: FIVE (5)

ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 15  
OF LOS ANGELES COUNTY

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

JAN 28 2009

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Parcel Map No. 63841 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 63841 (Tax Rate Area 11980) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 63841.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 6<sup>th</sup> day of January, 2009, by the following vote:

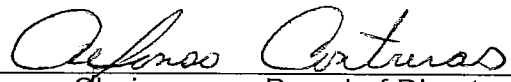
AYES: 5

NOES: 0

ABSENT: 0

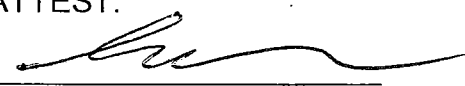
ABSTAIN: 0

UPPER SAN GABRIEL VALLEY  
MUNICIPAL WATER DISTRICT



Chairperson, Board of Directors

ATTEST:

  
Secretary

Date

1/6/09

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 11980  
 EFFECTIVE DATE: 07/01/2008  
 ANNEXATION NUMBER: PM 63841  
 PROJECT NAME: PARCEL MAP NO. 63841  
 DISTRICT SHARE: 0.019950934

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.329185036	32.9194 %	0.019950934	0.006567560	-0.006720710	0.322464326
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116841	0.0116 %	0.019950934	0.000002331	0.000000000	0.000116841
003.01	L A COUNTY LIBRARY	0.024080700	2.4080 %	0.019950934	0.000480432	-0.000480432	0.023600268
005.20	ROAD DIST # 4	0.005981114	0.5981 %	0.019950934	0.000119328	-0.000119328	0.005861786
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.179663030	17.9663 %	0.019950934	0.003584445	-0.003584445	0.176078585
007.31	L A C FIRE-FW	0.007559538	0.7559 %	0.019950934	0.000150819	0.000000000	0.007559538
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001801120	0.1801 %	0.019950934	0.000035934	-0.000035934	0.001765186
030.70	LA CO FLOOD CONTROL MAINT	0.010192934	1.0192 %	0.019950934	0.000203358	-0.000203358	0.009899576
061.80	GREATER L A CO VECTOR CONTROL	0.000387088	0.0387 %	0.019950934	0.000007722	-0.000007722	0.000379366
066.50	CO SANIT DIST NO 15 OPERATING	0.013684215	1.3684 %	0.019950934	0.000273012	-0.000273012	0.013411203
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000591500	0.0591 %	0.019950934	0.000011800	-0.000011800	0.000579700
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069138904	6.9138 %	0.019950934	0.001379385	EXEMPT	0.069138904
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019950934	0.002631082	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001449143	0.1449 %	0.019950934	0.000028911	EXEMPT	0.001449143
400.21	CHILDREN'S INSTIL TUITION FUND	0.002876030	0.2876 %	0.019950934	0.000057379	EXEMPT	0.002876030
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031039726	3.1039 %	0.019950934	0.000619271	EXEMPT	0.031039726
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000299596	0.0299 %	0.019950934	0.000005977	EXEMPT	0.000299596
870.03	HACIENDA-LA PUENTE UNIF. SCH.DIS	0.181519570	18.1519 %	0.019950934	0.003621484	EXEMPT	0.181519570
870.06	CO.SCH.SER.FD.HACIENDA-LA PUENTE	0.007668805	0.7668 %	0.019950934	0.000152999	EXEMPT	0.007668805

ANNEXATION NUMBER: PM 63841		PROJECT NAME: PARCEL MAP NO. 63841		TRA: 11980			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
870.07	DEV.CTR.HDCPD.MINOR-HACI-LA PUTE	0.000887460	0.0887 %	0.019950934	0.000017705	EXEMPT	0.000887460
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019950934	0.000000000	0.000000000	0.011436741
TOTAL:		1.000000000	100.0000 %		0.019950934	-0.011436741	1.000000000

The foregoing resolution was on the 27<sup>TH</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By 

Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By 

Deputy

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY  
SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY  
(COUNTY SANITATION DISTRICT NO. 21); THE BOARD OF DIRECTORS OF THE  
ROWLAND WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE THREE  
VALLEYS MUNICIPAL WATER DISTRICT - ROWLAND AREA APPROVING AND  
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION OF L 039-2008  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the Board of Directors of the Rowland Water District; and the Board of Directors of the Three Valleys Municipal Water District – Rowland Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 039-2008 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.



NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District – Rowland Area resulting from the annexation proposal identified as L 039-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 039-2008 (Tax Rate Area 12004) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 039-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 21st day of May, 2009, by the following vote:

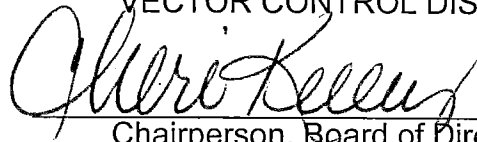
AYES: 29

NOES:

ABSENT: 6


ABSTAIN:

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT



Chairperson, Board of Directors

ATTEST:

  
Secretary

5/21/2009  
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District – Rowland Area resulting from the annexation proposal identified as L 039-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 039-2008 (Tax Rate Area 12004) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 039-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27TH day of MAY, 2009, by the following vote:

AYES: TEN (10)

NOES: NONE

ABSENT: NONE

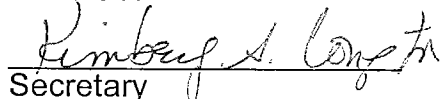
ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 21  
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:

  
Secretary

MAY 27 2009

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District – Rowland Area resulting from the annexation proposal identified as L 039-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 039-2008 (Tax Rate Area 12004) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 039-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of May, 2009, by the following vote:

AYES: Directors Lewis, Lima and Rios

NOES: None

ABSENT: Directors Lu and Bellah

ABSTAIN: None

ROWLAND WATER DISTRICT

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

May 12, 2009

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District – Rowland Area resulting from the annexation proposal identified as L 039-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 039-2008 (Tax Rate Area 12004) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 039-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of May, 2009, by the following vote:

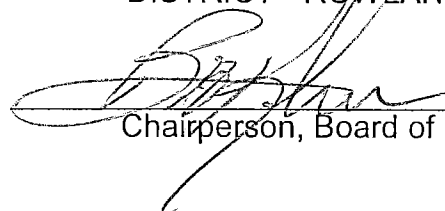
AYES: Alvarez, Bowcock, De Jesus, Horan, Kuhn, Mendoza, Ruzicka

NOES: None


ABSENT:

ABSTAIN:

THREE VALLEYS MUNICIPAL WATER  
DISTRICT - ROWLAND AREA

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

\_\_\_\_\_  
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2008-2009

AUDITOR ACAFAN03

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
ACCOUNT NUMBER: 019.40  
TRA: 12004  
EFFECTIVE DATE: 07/01/2009  
ANNEXATION NUMBER: L 039-2008 PROJECT NAME: L 039-2008  
DISTRICT SHARE: 0.019969994

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.342747181	34.2757 %	0.019969994	0.006844671	-0.007004243	0.335742938
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000119969	0.0119 %	0.019969994	0.000002395	0.000000000	0.000119969
003.01	L A COUNTY LIBRARY	0.024877816	2.4877 %	0.019969994	0.000496809	-0.000496809	0.024381007
005.20	ROAD DIST # 4	0.006140694	0.6140 %	0.019969994	0.000122629	-0.000122629	0.006018065
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.184456754	18.4456 %	0.019969994	0.003683600	-0.003683600	0.180773154
007.31	L A C FIRE-FFW	0.007870699	0.7870 %	0.019969994	0.000157177	0.000000000	0.007870699
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001874456	0.1874 %	0.019969994	0.000037432	-0.000037432	0.001837024
030.70	LA CO FLOOD CONTROL MAINT	0.010608108	1.0608 %	0.019969994	0.000211843	-0.000211843	0.010396265
061.80	GREATER L A CO VECTOR CONTROL	0.000402141	0.0402 %	0.019969994	0.000008030	-0.000008030	0.000394111
066.80	CO SANIT DIST NO 21 OPERATING	0.013522038	1.3522 %	0.019969994	0.000270035	-0.000270035	0.013252003
300.70	ROWLAND WATER DISTRICT	0.005561051	0.5561 %	0.019969994	0.000111054	-0.000111054	0.005449997
365.15	THREE VY MWD ROWLAND AREA	0.004340416	0.4340 %	0.019969994	0.000086678	-0.000086678	0.004253738
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068344416	6.8344 %	0.019969994	0.001364837	EXEMPT	0.068344416
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019969994	0.002633595	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001487810	0.1487 %	0.019969994	0.000029711	EXEMPT	0.001487810
400.21	CHILDREN'S INSTIL TUITION FUND	0.002952753	0.2952 %	0.019969994	0.000058966	EXEMPT	0.002952753
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031867902	3.1867 %	0.019969994	0.000636401	EXEMPT	0.031867902
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000307594	0.0307 %	0.019969994	0.000006142	EXEMPT	0.000307594
918.03	ROWLAND UNIFIED SCHOOL DISTRICT	0.152331063	15.2331 %	0.019969994	0.003042050	EXEMPT	0.152331063

ANNEXATION NUMBER: L 039-2008		PROJECT NAME: L 039-2008		TRA: 12004			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
918.06	CO.SCH.SERV.FD.-ROWLAND	0.007473158	0.7473 %	0.019969994	0.000149238	EXEMPT	0.007473158
918.07	DEV.CTR.HDCPD.MINOR-ROWLAND	0.000836331	0.0836 %	0.019969994	0.000016701	EXEMPT	0.000836331
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019969994	0.000000000	0.000000000	0.012032353
TOTAL:		1.000000000	100.0000 %		0.019969994	-0.012032353	1.000000000

The foregoing resolution was on the 27<sup>TH</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By

*Sachi A. Hamai*  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

*Andrea Sheridan Ordin*  
Deputy

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 22  
OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 22); AND  
THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL  
WATER DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE  
OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 100-2002  
INTO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 22 of Los Angeles County (County Sanitation District No. 22); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 100-2002 into County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.



NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District; the County Sanitation District No. 22, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as L 100-2002 into County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 100-2002 (Tax Rate Area 12043), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 100-2002.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 22nd day of October, 2008, by the following vote:

AYES: TWELVE (12)

NOES: NONE

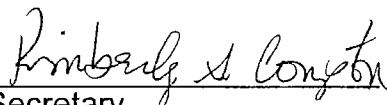
ABSENT: TWO (2)

ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 22  
OF LOS ANGELES COUNTY

  
PRO TEM Chairperson, Board of Directors

ATTEST:

  
Secretary

OCT 22 2008

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District; the County Sanitation District No. 22, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as L 100-2002 into County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 100-2002 (Tax Rate Area 12043), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 100-2002.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 4<sup>th</sup> day of November, 2008, by the following vote:

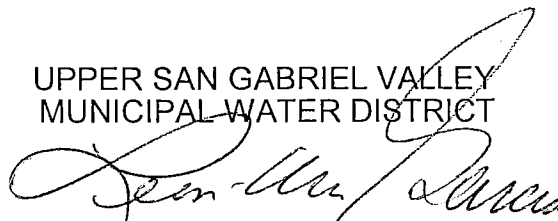
AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

UPPER SAN GABRIEL VALLEY  
MUNICIPAL WATER DISTRICT



Chairperson, Board of Directors

ATTEST:

  
Secretary

11-4-08  
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 12043  
 EFFECTIVE DATE: 07/01/2008  
 ANNEXATION NUMBER: L 100-2002 PROJECT NAME: L 100-2002  
 DISTRICT SHARE: 0.019950934

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----	-----
001.05	LOS ANGELES COUNTY GENERAL	0.322879902	32.2890 %	0.019950934	0.006441764	-0.006591999	0.316287903
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000115388	0.0115 %	0.019950934	0.000002302	0.000000000	0.000115388
003.01	L A COUNTY LIBRARY	0.023710171	2.3710 %	0.019950934	0.000473040	-0.000473040	0.023237131
005.25	ROAD DIST # 5	0.005906934	0.5906 %	0.019950934	0.000117848	-0.000117848	0.005789086
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.177434642	17.7434 %	0.019950934	0.003539986	-0.003539986	0.173894656
007.31	L A C FIRE-FFW	0.007414877	0.7414 %	0.019950934	0.000147933	0.000000000	0.007414877
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001767010	0.1767 %	0.019950934	0.000035253	-0.000035253	0.001731757
030.70	LA CO FLOOD CONTROL MAINT	0.009999934	0.9999 %	0.019950934	0.000199508	-0.000199508	0.009800426
066.85	CO SANIT DIST NO 22 OPERATING	0.013926228	1.3926 %	0.019950934	0.000277841	-0.000277841	0.013648387
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000580742	0.0580 %	0.019950934	0.000011586	-0.000011586	0.000569156
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067001807	6.7001 %	0.019950934	0.001336748	EXEMPT	0.067001807
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019950934	0.002631082	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001431162	0.1431 %	0.019950934	0.000028553	EXEMPT	0.001431162
400.21	CHILDREN'S INSTIL TUITION FUND	0.002840356	0.2840 %	0.019950934	0.000056667	EXEMPT	0.002840356
791.04	CITRUS COMMUNITY COLLEGE DIST	0.025119961	2.5119 %	0.019950934	0.000501166	EXEMPT	0.025119961
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000655228	0.0655 %	0.019950934	0.000013072	EXEMPT	0.000655228
818.03	AZUSA UNIFIED SCHOOL DISTRICT	0.197765276	19.7765 %	0.019950934	0.003945601	EXEMPT	0.197765276
818.06	CO.SCH.SERV.FD. - AZUSA	0.008572960	0.8572 %	0.019950934	0.000171038	EXEMPT	0.008572960
818.07	DEV.CTR.HDCPD.MINOR-AZUSA	0.000999772	0.0999 %	0.019950934	0.000019946	EXEMPT	0.000999772

FISCAL YEAR 2007-2008

ANNEXATION NUMBER: L 100-2002		PROJECT NAME: L 100-2002		TRA: 12043	
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE
-----	-----	-----	-----	-----	-----
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019950934	0.000000000
-----	-----	-----	-----	-----	-----
TOTAL:		1.000000000	100.0000 %	0.019950934	-0.011247061
					0.011247061
					1.000000000

The foregoing resolution was on the 27<sup>TH</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

Deputy

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY MOSQUITO AND  
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY  
SANITATION DISTRICT NO. 20 OF LOS ANGELES COUNTY (COUNTY  
SANITATION DISTRICT NO. 20); THE BOARD OF DIRECTORS OF THE ANTELOPE  
VALLEY RESOURCE CONSERVATION DISTRICT; AND THE BOARD OF  
DIRECTORS OF THE PALMDALE WATER DISTRICT – ZONE A  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF L 067-2008  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, and the Consolidated Fire Protection District of Los Angeles County; the Board of Directors of the Antelope Valley Mosquito and Vector Control District; the Board of Directors of the County Sanitation District No. 20 of Los Angeles County (County Sanitation District No. 20); the Board of Directors of the Antelope Valley Resource Conservation District; and the Board of Directors of the Palmdale Water District – Zone A have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 067-2008 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Antelope Valley Mosquito and Vector Control District, the County Sanitation District No. 20, the Antelope Valley Resource Conservation District, and the Palmdale Water District – Zone A resulting from the annexation proposal identified as L 067-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 067-2008 (Tax Rate Area 07024) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 067-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 23<sup>rd</sup> day of December, 2008, by the following vote:

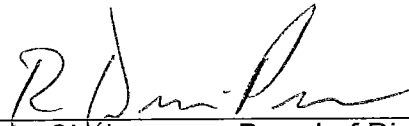
AYES:

NOES:

ABSENT:

ABSTAIN:

ANTELOPE VALLEY MOSQUITO AND  
VECTOR CONTROL DISTRICT



Chairperson, Board of Directors

ATTEST:

  
Secretary

12/23/08  
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Antelope Valley Mosquito and Vector Control District, the County Sanitation District No. 20, the Antelope Valley Resource Conservation District, and the Palmdale Water District – Zone A resulting from the annexation proposal identified as L 067-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 067-2008 (Tax Rate Area 07024) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 067-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28th day of January, 2009, by the following vote:

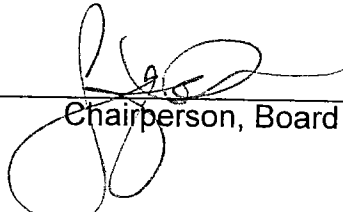
AYES: THREE (3)

NOES: NONE

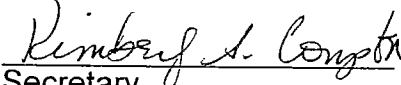
ABSENT: NONE

ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 20  
OF LOS ANGELES COUNTY

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

JAN 28 2009

Date



NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Antelope Valley Mosquito and Vector Control District, the County Sanitation District No. 20, the Antelope Valley Resource Conservation District, and the Palmdale Water District – Zone A resulting from the annexation proposal identified as L 067-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 067-2008 (Tax Rate Area 07024) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 067-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28th day of January, 2009 by the following vote:

AYES: 3

NOES: 0

ABSENT: 0

ABSTAIN: 0

ANTELOPE VALLEY RESOURCE  
CONSERVATION DISTRICT

Karel Bun  
Chairperson, Board of Directors

ATTEST:

Danette Gordon  
Secretary

1/30/09  
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Antelope Valley Mosquito and Vector Control District, the County Sanitation District No. 20, the Antelope Valley Resource Conservation District, and the Palmdale Water District – Zone A resulting from the annexation proposal identified as L 067-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 067-2008 (Tax Rate Area 07024) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 067-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of January, 2009, by the following vote:

AYES: Richard Wells, Dave Gomez, Linda Godin, Jeff Storm, Raul Figueroa

NOES: None

ABSENT: None


ABSTAIN: None

PALMDALE WATER DISTRICT - ZONE A

ATTEST:

  
Secretary Linda Godin

January 14, 2009  
Date

  
Chairperson, Board of Directors  
Jeff Storm

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2007-2008

AUDITOR ACAFAN03

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 07024  
 EFFECTIVE DATE: 07/01/2008  
 ANNEXATION NUMBER: L 067-2008 PROJECT NAME: L 067-2008  
 DISTRICT SHARE: 0.019950934

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.300414236	30.0425 %	0.019950934	0.005993553	-0.006133402	0.294280834
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110241	0.0110 %	0.019950934	0.000002199	0.000000000	0.000110241
003.01	L A COUNTY LIBRARY	0.022389976	2.2389 %	0.019950934	0.000446700	-0.000446700	0.021943276
005.25	ROAD DIST # 5	0.006078714	0.6078 %	0.019950934	0.000121276	-0.000121276	0.005957438
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.169494699	16.9494 %	0.019950934	0.003381577	-0.003381577	0.166113122
007.31	L A C FIRE-FFW	0.006899439	0.6899 %	0.019950934	0.000137650	0.000000000	0.006899439
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001643581	0.1643 %	0.019950934	0.000032790	-0.000032790	0.001610791
066.75	CO SANIT DIST NO 20 OPERATING	0.019523810	1.9523 %	0.019950934	0.000389518	-0.000389518	0.019134292
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000913453	0.0913 %	0.019950934	0.000018224	-0.000018224	0.000895229
308.66	PALMDALE WATER DIST ZONE A	0.035995948	3.5995 %	0.019950934	0.000718152	-0.000718152	0.035277796
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078775372	7.8775 %	0.019950934	0.001571642	EXEMPT	0.078775372
400.01	EDUCATIONAL AUG FD IMPOUND	0.128570214	12.8570 %	0.019950934	0.002565095	EXEMPT	0.128570214
400.15	COUNTY SCHOOL SERVICES	0.001367121	0.1367 %	0.019950934	0.000027275	EXEMPT	0.001367121
400.21	CHILDREN'S INSTIL TUITION FUND	0.002713265	0.2713 %	0.019950934	0.000054132	EXEMPT	0.002713265
593.01	PALMDALE SCHOOL DISTRICT	0.048616541	4.8616 %	0.019950934	0.000969945	EXEMPT	0.048616541
593.06	CO.SCH.SERV.FD.- PALMDALE	0.008629822	0.8629 %	0.019950934	0.000172173	EXEMPT	0.008629822
593.07	DEV CTR HDCPD MINOR PALMDALE	0.000818536	0.0818 %	0.019950934	0.000016330	EXEMPT	0.000818536
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.094357194	9.4357 %	0.019950934	0.001882514	EXEMPT	0.094357194
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000346689	0.0346 %	0.019950934	0.000006916	EXEMPT	0.000346689

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
 FISCAL YEAR 2007-2008

AUDITOR ACAFAN03

ANNEXATION NUMBER: L 067-2008		PROJECT NAME: L 067-2008		TRA: 07024			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.08	ANTELOPE VY.UN.HI.-K.P.S.-ELEM	0.046140656	4.6140 %	0.019950934	0.000920549	EXEMPT	0.046140656
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026200493	2.6200 %	0.019950934	0.000522724	EXEMPT	0.026200493
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019950934	0.000000000	0.000000000	0.011241639
TOTAL:		1.000000000	100.0000 %		0.019950934	-0.011241639	1.000000000

The foregoing resolution was on the 27<sup>TH</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By 

Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By 

Deputy

76  
20

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT; AND THE BOARD OF DIRECTORS OF THE  
CASTAIC LAKE WATER AGENCY APPROVING AND ACCEPTING THE  
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF L 042-2004  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 042-2004 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Castaic Lake Water Agency, resulting from the annexation proposal identified as L 042-2004 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 042-2004 (Tax Rate Area 06787) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation L 042-2004.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 19th day of Feb., 2009, by the following vote:

AYES: 28

NOES:

ABSENT: 7

ABSTAIN:

ATTEST:

Sharon Newcomer  
Secretary

2/19/2009  
Date

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT

Gloria Kelley  
Chairperson, Board of Directors

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Castaic Lake Water Agency, resulting from the annexation proposal identified as L 042-2004 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 042-2004 (Tax Rate Area 06787) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation L 042-2004.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28<sup>th</sup> day of January, 2009, by the following vote:

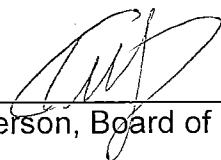
AYES: 11

NOES: 0

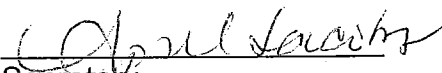
ABSENT: 0

ABSTAIN: 0

CASTAIC LAKE WATER AGENCY

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

1-28-09  
Date



ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 06787  
 EFFECTIVE DATE: 07/01/2008  
 ANNEXATION NUMBER: L 042-2004 PROJECT NAME: L 042-2004  
 DISTRICT SHARE: 0.019950934

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.239453496	23.9466 %	0.019950934	0.004777330	-0.004889766	0.234563730
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000134877	0.0134 %	0.019950934	0.000002690	0.000000000	0.000134877
003.01	L A COUNTY LIBRARY	0.028684821	2.8684 %	0.019950934	0.000572288	-0.000572288	0.028112533
005.25	ROAD DIST # 5	0.007436436	0.7436 %	0.019950934	0.000148363	-0.000148363	0.007288073
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.019950934	0.003707096	-0.003707096	0.182103575
007.31	L A C FIRE-FFW	0.005500796	0.5500 %	0.019950934	0.000109746	0.000000000	0.005500796
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002224809	0.2224 %	0.019950934	0.000044387	-0.000044387	0.002180422
030.70	LA CO FLOOD CONTROL MAINT	0.012590890	1.2590 %	0.019950934	0.000251200	-0.000251200	0.012333690
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019950934	0.000006438	-0.000006438	0.000316276
302.01	CASTAIC LAKE WATER AGENCY	0.067693934	6.7693 %	0.019950934	0.001350557	-0.001350557	0.066343377
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275 %	0.019950934	0.000983090	EXEMPT	0.049275408
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019950934	0.002631082	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001672423	0.1672 %	0.019950934	0.000033366	EXEMPT	0.001672423
400.21	CHILDREN'S INSTIL TUITION FUND	0.003319246	0.3319 %	0.019950934	0.000066222	EXEMPT	0.003319246
645.01	SAUGUS UNION SCHOOL DISTRICT	0.063795027	6.3795 %	0.019950934	0.001272770	EXEMPT	0.063795027
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.009189839	0.9189 %	0.019950934	0.000183345	EXEMPT	0.009189839
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.001052878	0.1052 %	0.019950934	0.000021005	EXEMPT	0.001052878
757.02	HART WILLIAM S UNION HIGH	0.095478501	9.5478 %	0.019950934	0.001904885	EXEMPT	0.095478501
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000398029	0.0398 %	0.019950934	0.000007941	EXEMPT	0.000398029

ANNEXATION NUMBER: L 042-2004 PROJECT NAME: L 042-2004

TRA: 06787

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.050237780	5.0237 %	0.019950934	0.001002290	EXEMPT	0.050237780
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043849775	4.3849 %	0.019950934	0.000874843	EXEMPT	0.043849775
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019950934	0.000000000	0.000000000	0.010970095
TOTAL:		1.000000000	100.0000 %		0.019950934	-0.010970095	1.000000000

The foregoing resolution was on the 27<sup>TH</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By

  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

  
Deputy

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE LANCASTER CEMETERY DISTRICT;  
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE  
CONSERVATION DISTRICT; THE BOARD OF DIRECTORS OF THE ANTELOPE  
VALLEY – EAST KERN WATER AGENCY; AND THE BOARD OF DIRECTORS OF  
THE QUARTZ HILL WATER DISTRICT  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF L 003-01  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Waterworks District No. 40 Antelope Valley, and the Los Angeles County Waterworks District No. 40 Antelope Valley Accumulative Capital Outlay Fund; the Board of Directors of the Lancaster Cemetery District; the Board of Directors of the Antelope Valley Resource Conservation District; the Board of Directors of the Antelope Valley – East Kern Water Agency; and the Board of Directors of the Quartz Hill Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 003-01 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Waterworks District No. 40 Antelope Valley, the Los Angeles County Waterworks District No. 40 Antelope Valley Accumulative Capital Outlay Fund, the Lancaster Cemetery District, the Antelope Valley Resource Conservation District, the Antelope Valley East Kern Water Agency, and the Quartz Hill Water District resulting from the annexation proposal identified as L 003-01 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 003-01 (Tax Rate Area 11436), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of annexation of L 003-01.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 26 day of August, 2009, by the following vote:

AYES: 4

NOES: 0

ABSENT: 0

ABSTAIN: 0

LANCASTER CEMETERY DISTRICT

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

8-26-2009  
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Waterworks District No. 40 Antelope Valley, the Los Angeles County Waterworks District No. 40 Antelope Valley Accumulative Capital Outlay Fund, the Lancaster Cemetery District, the Antelope Valley Resource Conservation District, the Antelope Valley – East Kern Water Agency, and the Quartz Hill Water District resulting from the annexation proposal identified as L 003-01 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 003-01 (Tax Rate Area 11436), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of annexation of L 003-01.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 23 day of Sept., 2009, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

ANTELOPE VALLEY RESOURCE  
CONSERVATION DISTRICT

Kurt Bu  
Chairperson, Board of Directors

ATTEST:  
Danette Gordon  
Secretary  
9/23/09  
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Waterworks District No. 40 Antelope Valley, the Los Angeles County Waterworks District No. 40 Antelope Valley Accumulative Capital Outlay Fund, the Lancaster Cemetery District, the Antelope Valley Resource Conservation District, the Antelope Valley – East Kern Water Agency, and the Quartz Hill Water District resulting from the annexation proposal identified as L 003-01 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 003-01 (Tax Rate Area 11436), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of annexation of L 003-01.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8<sup>th</sup> day of September, 2009, by the following vote:


AYES: 6

NOES: 0

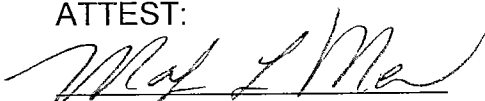
ABSENT: 1

ABSTAIN: 0

ANTELOPE VALLEY – EAST KERN  
WATER AGENCY

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

9-8-09  
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Waterworks District No. 40 Antelope Valley, the Los Angeles County Waterworks District No. 40 Antelope Valley Accumulative Capital Outlay Fund, the Lancaster Cemetery District, the Antelope Valley Resource Conservation District, the Antelope Valley – East Kern Water Agency, and the Quartz Hill Water District resulting from the annexation proposal identified as L 003-01 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 003-01 (Tax Rate Area 11436), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of annexation of L 003-01.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 15 day of Sept, 2009, by the following vote:

AYES: President A. Flick, Director M. Scott, Director C. Gross

NOES: 0

ABSENT: Vice President J. Powell, Director P. Powell

ABSTAIN: 0

QUARTZ HILL WATER DISTRICT

A. Flick

Chairperson, Board of Directors

ATTEST:

D. [Signature]  
Secretary

9-15-09  
Date



AUDITOR ACAFAN03

CO LIGHTING MAINT DIST NO 1687

ANNEXATION TO:  
ACCOUNT NUMBER:

TRA: 019.40

EFFECTIVE DATE: 07/01/2009

ANNEXATION NUMBER: L 003-01 PROJECT NAME: L 003-01

DISTRICT SHARE: 0.019969994

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.285855475	28.5868 %	0.019969994	0.005708541	-0.005841784	0.280013691
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000106765	0.0106 %	0.019969994	0.000002132	0.000000000	0.000106765
003.01	L A COUNTY LIBRARY	0.021534497	2.1534 %	0.019969994	0.000430043	-0.000430043	0.021104454
005.25	ROAD DIST # 5	0.005894257	0.5894 %	0.019969994	0.000117708	-0.000117708	0.005776549
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.164351698	16.4351 %	0.019969994	0.003282102	-0.003282102	0.161069596
007.31	L A C FIRE-PFW	0.006565413	0.6565 %	0.019969994	0.000131111	0.000000000	0.006565413
047.04	LA CO WATERWORKS #40 ANTELOPE VY	0.011760122	1.1760 %	0.019969994	0.000234849	-0.000234849	0.011525273
051.75	L A CO WATER WKS NO 40 ACO FUND	0.008990369	0.8990 %	0.019969994	0.000179537	-0.000179537	0.008810832
053.30	LANCASTER CEMETERY DISTRICT	0.001261736	0.1261 %	0.019969994	0.000025196	-0.000025196	0.001236540
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000885586	0.0885 %	0.019969994	0.000017685	-0.000017685	0.000867901
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.017956708	1.7956 %	0.019969994	0.000358595	-0.000358595	0.017598113
300.69	QUARTZ HILL WATER DISTRICT	0.032570429	3.2570 %	0.019969994	0.000650431	-0.000650431	0.031919998
400.00	EDUCATIONAL REV AUGMENTATION FD.	0.079265965	7.9265 %	0.019969994	0.001582940	EXEMPT	0.079265965
400.01	EDUCATIONAL AUG FD IMPOUND	0.128424483	12.8424 %	0.019969994	0.002564636	EXEMPT	0.128424483
400.15	COUNTY SCHOOL SERVICES	0.001325569	0.1325 %	0.019969994	0.000026471	EXEMPT	0.001325569
400.21	CHILDREN'S INSTIL TUITION FUND	0.002630908	0.2630 %	0.019969994	0.000052539	EXEMPT	0.002630908
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.060001793	6.0001 %	0.019969994	0.001198235	EXEMPT	0.060001793
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.007751402	0.7751 %	0.019969994	0.000154795	EXEMPT	0.007751402
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.000806917	0.0806 %	0.019969994	0.000016114	EXEMPT	0.000806917

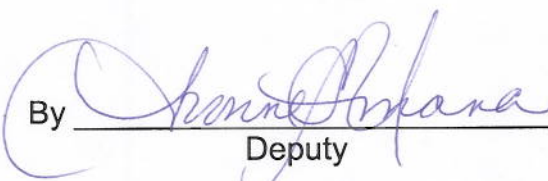
ANNEXATION NUMBER: L 003-01		PROJECT NAME: L 003-01		TRA: 11436			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.091493743	9.1493 %	0.019969994	0.001827129	EXEMPT	0.091493743
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000336309	0.0336 %	0.019969994	0.000006716	EXEMPT	0.000336309
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.044824621	4.4824 %	0.019969994	0.000895147	EXEMPT	0.044824621
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.025405235	2.5405 %	0.019969994	0.000507342	EXEMPT	0.025405235
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019969994	0.000000000	0.000000000	0.011137930
TOTAL:		1.000000000	100.0000 %		0.019969994	-0.011137930	1.000000000

The foregoing resolution was on the 27TH day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By

  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

  
Deputy